

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	)	18-249-2, -3, -4, -8
	)	
vs.	)	
	)	
ABDUL IBRAHIM WEST	)	
JAMAAL BLANDING	)	
JAMEEL HICKSON	)	
HANS GADSON	)	Philadelphia, PA
	)	November 7, 2019
Defendant	)	9:00 a.m.

TRIAL  
BEFORE THE HONORABLE MICHAEL M. BAYLSON  
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Government:	EVERETT R. WITHERELL, ESQUIRE TIMOTHY MULLIGAN STENGEL, ESQUIRE ASSISTANT UNITED STATES ATTORNEYS UNITED STATES ATTORNEY'S OFFICE 615 Chestnut Street, Suite 1250 Philadelphia, PA 19106 (215)861-8327 everett.witherell@usdoj.gov timothy.stengel@usdoj.gov
---------------------	--

For the Defendant West,	EDWARD C. MEEHAN, JR., ESQUIRE LAW OFFICE OF EDWARD C. MEEHAN JR 211 North 13th Street, Suite 701 Philadelphia, PA 19107 (215)564-4173 edmeehan1420@aol.com
-------------------------	--

SHANNAN GAGLIARDI, RDR, CRR  
OFFICIAL COURT REPORTER  
U.S. DISTRICT COURT, EASTERN DISTRICT OF PA  
601 Market Street, Room 2609  
Philadelphia, PA 19106  
(267)299-7254

APPEARANCES CONT'D:

For Defendant Blanding,

EVAN T.L. HUGHES, ESQUIRE  
THE HUGHES FIRM, LLC  
1845 Walnut Street, Suite 932  
Philadelphia, PA 19103  
(215)454-6680  
evan.hughes@hughesfirm.pro

For Defendant Hickson,

LUIS A. ORTIZ, ESQUIRE  
121 South Broad Street, 18th Floor  
Philadelphia, PA 19107  
(215)858-3787  
luisaortiz@comcast.net

For Defendant Gadson,

ROBERT E. GOLDMAN, ESQUIRE  
ROBERT E. GOLDMAN, LLC  
535 Hamilton Street, Suite 302  
Allentown, PA 18101  
(610)841-3876  
reg@bobgoldmanlaw.com

I N D E X

For the Government:

POLICE OFFICER GREG STEVENS

Cross by Mr. Hughes, 8

Cross by Mr. Goldman, 23

Redirect by Mr. Witherell, 30

Recross by Mr. Hughes, 36

POLICE OFFICER WILLIAMS

Direct by Mr. Witherell, 41

POLICE OFFICER JASON YERGES

Direct by Mr. Stengel, 46

Cross by Mr. Meehan, 57

Cross by Mr. Hughes, 61

Cross by Mr. Ortiz, 61

JOHN RYAN KEEP

Direct by Mr. Stengel, 73

Cross by Mr. Meehan, 84

DETECTIVE WILLIAM SCHLOSSER

Direct by Mr. Witherell, 87

Cross by Mr. Meehan, 114

Cross by Mr. Hughes, 117

Cross by Mr. Ortiz, 120

Cross by Mr. Goldman, 121

Redirect by Mr. Witherell, 144

Recross by Mr. Goldman, 146

DONTEZ STEWART

Direct by Mr. Witherell, 162

Cross by Mr. Meehan, 205

Cross by Mr. Hughes, 237

Cross by Mr. Goldman, 239

	<u>EXHIBIT</u>	<u>PAGE</u>
1	G-1106E	55
2	G-602A	75
	G-602B	77
3	G-602C	81
	G-602D	83
4	G-1202	95
	G-1210	95
5	G-1225	96
	G-1226	96
6	G-1263	97
	G-1267	98
7	G-1269	99
	G-1271	99
8	G-1275	101
	G-1276	102
9	G-1277	103
	G-1278	103
10	G-1285	103
	G-1281	104
11	G-1283	105
	G-1284	105
12	G-1286	106
	G-1287	106
13	G-1288	108
	G-958	112
14	G-959	144

15

16

17

18

19

20

21

22

23

24

25

1 (Clerk opens court at 9:00 a.m.)

2 THE COURT: All right. Good morning, everyone.

3 Okay. Can we go on the record, please? All the defendants are  
4 here and all defense counsel.

5 I want to supplement the statement I made under Rule  
6 404(b) by a very short reference to Rule 403 because I am aware  
7 of certain instances in which a judge can say that certain  
8 relevant evidence should not be introduced because it's  
9 outweighed by a danger of unfair prejudice, confusion,  
10 misleading the jury, undue delay, wasting time, or needlessly  
11 presenting cumulative evidence. I don't think any of those  
12 apply to the evidence that we talked about, whether it's  
13 intrinsic or extrinsic, under 404(b).

14 Okay. Next, I'm going to enter an order about this  
15 today, but I've reviewed the Government's points for charge,  
16 and they are generally very consistent with the Third Circuit  
17 model jury instructions.

18 Now, I have not yet gotten any points for charge from  
19 any defendant. You're welcome to submit them, but I need them  
20 by Tuesday morning at 9:00 a.m. if you want to submit anything.  
21 And if you don't submit anything by then, I'll assume that you  
22 are not going to submit points charge. The only exception to  
23 that would be any testimony that took place after 9:00 a.m. on  
24 Tuesday. Then, of course, you could admit something on that.

25 The last thing is that the deputy marshals advised me

1 that yesterday some of the people in the audience had turned on  
2 their cell phones. We have a rule here that a cell phone may  
3 not be on except for counsel. But for spectators, cell phones  
4 may not be turned on. And if the marshals have a reason that  
5 somebody has turned on their cell phone, the marshals will  
6 require that person to go back downstairs. No spectator may  
7 have their cell phone on. They have to keep them off. That's  
8 the rule.

9 Okay. Next, who is the next witness?

10 MR. WITHERELL: We still have a witness on the stand,  
11 Your Honor.

12 THE COURT: Is he here?

13 MR. WITHERELL: He should be.

14 THE COURT: Bring him in.

15 Are you planning to call Mr. Brooks-Blanding?

16 MR. WITHERELL: We are, Your Honor.

17 THE COURT: When is that?

18 MR. WITHERELL: Tomorrow. I made arrangements with  
19 the marshals.

20 THE COURT: We'll discuss that later on.

21 How about Mr. Updegraff?

22 MR. WITHERELL: We do plan on calling Mr. Updegraff.

23 THE COURT: Today or tomorrow?

24 MR. WITHERELL: On Tuesday.

25 THE COURT: Well, we'll address that at the lunch

1 break.

2 MR. HUGHES: Your Honor, just to keep this on your  
3 radar, there's still the outstanding issue regarding the pole  
4 camera that was in the interior.

5 THE COURT: Yes.

6 MR. HUGHES: I just want to keep that on the Court's  
7 radar.

8 THE COURT: We'll deal with that at the first recess.  
9 Remind me.

10 MR. HUGHES: Thank you, Your Honor.

11 THE COURT: Is the jury here?

12 MR. STENGEL: Your Honor, may I just make three quick  
13 points? We had to bring in a records custodian from Sprint.  
14 He had already gotten on the plane yesterday by the time we  
15 talked about the records. He's here. His name is Ryan Keep.  
16 I don't know if we need to run his name by the jury.

17 There's also a representative from the North Carolina  
18 Department of Motor Vehicles. We had indicated a Major Robert  
19 Sawyer on our witness list. He was unable to make it on the  
20 date that we would use him, so Captain Talaya -- I'll give you  
21 her last name in a second.

22 THE COURT: I don't have to tell the jury about these  
23 witnesses.

24 MR. STENGEL: There's one other FBI agent, James  
25 Krieger, who we'll be calling today or tomorrow.

OFFICER STEVENS - CROSS

1 THE COURT: Bring the jury in, please.

2 (The jury enters the courtroom at 9:06  
3 a.m.)

4 THE COURT: Okay. Good morning, ladies and gentlemen  
5 of the jury. The witness who was on the stand yesterday  
6 afternoon is still on the stand.

7 Please state your name for the record.

8 THE WITNESS: Police Officer Greg Stevens.

9 THE COURT: All right. You're still under oath.

10 Proceed. Cross-examination, right?

11 MR. WITHERELL: Yes, Your Honor.

12 MR. MEEHAN: I had just finished.

13 THE COURT: That's right.

14 Mr. Hughes.

15 MR. HUGHES: Thank you, Your Honor.

16 - - -

17 CROSS-EXAMINATION

18 - - -

19 BY MR. HUGHES:

20 Q. Good morning, Task Force Officer Stevens.

21 A. Good morning.

22 Q. Task Force Officer Stevens, you are a part of a  
23 specialized group or a task force that involves Philadelphia  
24 police officers who are working in concert with federal law  
25 enforcement, correct?



1 A. That is correct.

2 Q. And you were selected for that important position  
3 over five years ago, if I recall correctly?

4 A. Yes.

5 Q. And there is a vetting process that you went through  
6 to get on that task force I would imagine?

7 A. Yes.

8 Q. Because the work that you do is extremely sensitive  
9 and important, correct?

10 A. That is correct.

11 Q. Now, there was some testimony, a lot of testimony  
12 yesterday, regarding confidential human sources. I believe  
13 Mr. Meehan referred to them as confidential informants. It's  
14 the same thing, correct?

15 A. That is correct.

16 Q. And just so the ladies and gentlemen of the jury are  
17 clear, a confidential human source or CI, same thing, that is a  
18 civilian that is working with law enforcement, correct?

19 A. Yes.

20 Q. Now, we were discussing -- or Mr. Meehan was asking  
21 you yesterday about the use of confidential informant Blindsides  
22 and that confidential informant's controlled purchases, meaning  
23 law enforcement monitored purchases that he had done with  
24 Donte Stewart. Do you recall?

25 A. Yes.

1 Q. And there was an instance that Mr. Meehan had touched  
2 on in which there was communication that Blindsided had reported  
3 to you that happened outside of the controlled delivery that he  
4 reported to you. Do you recall that?

5 A. Yes.

6 Q. Now, just jumping back to the way a CI works, I'm  
7 going to table that for a second. Confidential informants are  
8 not law enforcement. They're not sworn law enforcement, as we  
9 stated, right?

10 A. That is correct.

11 Q. So you would agree with me that it is extremely  
12 important that a confidential informant have a proven track  
13 record of reliability, correct?

14 A. Yes.

15 Q. And that they have been proven and established to be  
16 trustworthy; is that fair to say?

17 A. Yes.

18 Q. Additionally, it is important that what the  
19 confidential informant does, especially in the context of a  
20 controlled purchase, that that be monitored, documented, and  
21 recorded, if possible, correct?

22 A. That is correct.

23 Q. And, in fact, the ladies and gentlemen of the jury  
24 heard audio recordings from both Confidential Informant  
25 Blindsided making purchases from Dontez Stewart as well as, at

1 the end, confidential informant code name Daisy Dukes make a  
2 controlled purchase from Eric Brooks-Blanding, correct?

3 A. That is correct.

4 Q. Now, when did -- well, first, who identified Daisy  
5 Dukes as a confidential informant?

6 A. Who identified her?

7 Q. Who found her? How did you start working with Daisy  
8 Dukes?

9 MR. WITHERELL: Objection, Judge.

10 THE COURT: Well, do you object?

11 MR. WITHERELL: I do.

12 THE COURT: Overruled. You can answer. Do you have  
13 to reveal the names of the confidential informant to answer  
14 that?

15 THE WITNESS: No, Your Honor.

16 THE COURT: Overrule the objection.

17 THE WITNESS: During a narcotics transaction.

18 BY MR. HUGHES:

19 Q. During a narcotics transaction. Could you please  
20 elaborate further? When was the narcotics transaction? With  
21 whom was the narcotics transaction?

22 A. With Eric Brooks-Blanding.

23 Q. So Daisy Dukes, your confidential informant, was a  
24 purchaser of narcotics, and you had observed her purchase  
25 narcotics, not in the confidential informant setting, but as a

1 customer at some point in this investigation, correct?

2 A. That is correct. It's a common practice. It  
3 commonly happens.

4 Q. Do you recall when -- so correct me if I'm wrong, but  
5 what happened is you were watching Eric Brooks-Blanding, she  
6 goes and buys drugs from him, you stop her, arrest her, or  
7 basically -- correct? You stop her, arrest her, take the  
8 drugs?

9 A. That is correct.

10 Q. And then you -- I'll use the term "flip her." You  
11 basically get her to cooperate, right?

12 A. That is correct.

13 Q. What month and year did that occur?

14 A. I don't recall. It was during -- some time during  
15 the year 2017.

16 Q. In 2017. Okay. Now, for how long -- I'm sorry.  
17 Strike that.

18 After you stop her, you catch her buying  
19 methamphetamine, how much methamphetamine did she buy?

20 A. On the time that she was stopped?

21 Q. Yeah.

22 A. Again, I don't recall what the exact amount was.  
23 Approximately, I'm going to say might have been, like, an  
24 eighth of an ounce.

25 Q. Was it your opinion that she was buying that for

1 personal use or for resale?

2 A. Personal use.

3 Q. From the time that you arrested her to the time that  
4 you sent her in to do her first controlled delivery -- well,  
5 how much time had passed from the time that you first -- from  
6 when you arrested her to the time that you first used her in a  
7 controlled delivery?

8 A. Approximately a week or two. There's a process. We  
9 just can't use someone that next day. We have to, again, vet  
10 that person to make sure that person's never been convicted of  
11 perjury or theft by deception or anything like that where the  
12 person wouldn't be trustworthy to law enforcement. So we  
13 vetted her. At that point, once that process was over, she was  
14 then authorized to be utilized as a confidential informant, and  
15 at that point we started using her.

16 Q. Let's talk more about this vetting process that  
17 occurred over a two-week period. Other than look up her  
18 criminal abstract to see if she was guilty of crimen falsi or  
19 crimes that would reflect on her honesty, her trait of honesty,  
20 what other kind of vetting did you do?

21 A. That's basically the vetting that we use, that past  
22 criminal history, stuff like that, and then from there, you  
23 know, our supervisors will allow us -- will make a  
24 determination whether we can use that person or not.

25 Q. So she received no specialized training?

1 A. No.

2 Q. Did you drug test her to make sure that she was off  
3 the meth?

4 A. That's not a practice that we do.

5 Q. So you catch this woman buying methamphetamine, and  
6 within two weeks she's on the team, if you will; fair to say?

7 A. Yes.

8 Q. Now, on one occasion, I believe it was the first  
9 occasion in which you used her to purchase methamphetamine from  
10 Eric Brooks-Blanding, there was a bit of an issue, wasn't  
11 there?

12 A. I don't recall.

13 THE COURT: That's not a proper question.

14 MR. HUGHES: I'll elaborate, Your Honor.

15 BY MR. HUGHES:

16 Q. When you send her in to purchase methamphetamine on  
17 January 11, 2018, you sent her in to buy a specific amount, a  
18 predetermined amount, correct?

19 A. Yes.

20 Q. You gave her prerecorded buy money, right?

21 A. Yes.

22 Q. You searched her to make sure that she didn't have  
23 any other cash or drugs on her, right?

24 A. That is correct.

25 Q. And you put a recording device on her, correct?

1 A. That is correct.

2 Q. Then you sent her in to purchase methamphetamine, and  
3 when I say "sent her in," you had her contact Eric  
4 Brooks-Blanding, right?

5 A. Yes.

6 Q. A meet was arranged, correct?

7 A. That is correct.

8 Q. And I believe -- if the 302's indicated that she was  
9 buying \$2,000 worth of methamphetamine, would that be correct?

10 A. If that's what it says, yes.

11 Q. On that particular day, when she returned after  
12 having met with Eric Brooks-Blanding, not Jamaal Blanding, but  
13 Eric Brooks-Blanding, the amount of drugs that she returned  
14 with was weighed, and it was not the amount that was expected,  
15 was it?

16 A. I don't recall the exact.

17 Q. Do you recall that a phone call, after she came back  
18 and met with you and other agents, that a phone call, a  
19 controlled phone call, was made back to Eric Brooks-Blanding to  
20 tell Eric Brooks-Blanding that the weight was off? Do you  
21 recall that?

22 A. Yes, yes.

23 Q. And in that phone call, she communicated that the bag  
24 was light, if you will?

25 A. Yes.

1 Q. And it's fair to say that law enforcement believed  
2 that the bag was light as well, right?

3 A. Yes.

4 Q. And then in that conversation, Eric Brooks-Blanding  
5 had indicated that, no, the bag was actually heavy, right?

6 A. That's correct.

7 Q. And then you and brother officers on this task force  
8 then searched Daisy Duke's car, right? Right?

9 A. Yes.

10 Q. And you found about a half ounce of methamphetamine  
11 that she had dipped out of the bag; isn't that right?

12 A. It was found in her purse. Whether she dipped it out  
13 of the bag or whether it fell out of the plastic bag, we don't  
14 know.

15 MR. HUGHES: Could we display for the agent 72112,  
16 USA 72112?

17 THE COURT: Do you want the jury to see it?

18 MR. HUGHES: Just the agent for now.

19 THE COURT: Go ahead.

20 BY MR. HUGHES:

21 Q. Please take a look at that. Please focus on  
22 11:00 p.m., page 3 and 4.

23 THE COURT: What's the time you want him to look at?

24 MR. HUGHES: It's 11:00 p.m., the entry of 11:00 p.m.

25 THE COURT: Do you see that, Officer?



1 THE WITNESS: Yes.

2 BY MR. HUGHES:

3 Q. This is an FBI 302 police report, correct?

4 A. That is correct.

5 Q. And this is a police report that you participated in  
6 the production of?

7 A. Yes.

8 Q. And then at 11:00 p.m., there's an entry. Do you see  
9 that entry?

10 A. Yes.

11 Q. Does that refresh your recollection as to where the  
12 missing methamphetamine was?

13 A. Yes.

14 MR. HUGHES: I ask that that that be displayed to the  
15 jury.

16 THE COURT: Go ahead. Well, all right. I'd really  
17 rather do it once in the future, but go ahead. Show it to the  
18 jury. Ask the next question.

19 BY MR. HUGHES:

20 Q. You had indicated on cross-examination that it was in  
21 her purse, it was on the front seat of her vehicle, and it was  
22 56.9 grams?

23 A. Yes.

24 Q. A pretty big rock, right?

25 A. Yes.

1 Q. And this was, once again, on January 23, 2018. Now,  
2 despite this break in procedure and despite this confidential  
3 informant stealing meth out of --

4 MR. WITHERELL: Objection.

5 BY MR. HUGHES:

6 Q. -- the controlled delivery, you continued to use her,  
7 did you not?

8 MR. WITHERELL: Objection.

9 THE COURT: Overruled. Go ahead.

10 THE WITNESS: There's no proof that she was stealing  
11 it. It could have been an accident, it fell out. We had no  
12 proof either way, so we continued to use her. We've used her  
13 in the past. Each time, she was searched before the controlled  
14 buy and she was searched again after the controlled buy, so was  
15 her vehicle. She knew that that was going to happen, and if  
16 you're going to steal something and put it on your front seat  
17 knowing police are going to search your vehicle anyway, it  
18 could go either way.

19 BY MR. HUGHES:

20 Q. So to you, the fact that she went and purchased this  
21 methamphetamine and that she had a 56-gram rock of it sitting  
22 on her front seat, that's not enough proof for you to be sure  
23 that she took it. Is that what you're telling us?

24 A. That's what I'm telling you. It could have easily  
25 fell out.

1 Q. Fair enough. But despite this, whether it be she  
2 removed it or some kind of break in the controlled delivery,  
3 your confidence in her and the task force's confidence in her  
4 was not affected. You continued to use her, correct?

5 A. That is correct.

6 Q. And you used her again in April of 2018, correct?

7 A. Yes.

8 Q. And in April of 2018, after making a controlled  
9 narcotics purchase from Eric Brooks-Blanding and after the  
10 recording equipment was removed and terminated, she relayed  
11 some additional information to you that did not occur within  
12 the specific time window of the controlled purchase, correct?  
13 Do you remember that?

14 MR. WITHERELL: Objection.

15 THE COURT: Do you recall? Is there an objection?

16 MR. WITHERELL: There's an objection. I don't know  
17 what he's referring to. The question is vague.

18 BY MR. HUGHES:

19 Q. On April 6, after she did her controlled buy on that  
20 date with Eric Brooks-Blanding and not while you were listening  
21 to what was happening or not while what was being said with  
22 Eric Brooks-Blanding was being recorded, she provided you with  
23 some additional information. Do you recall that?

24 A. I don't recall what the specific information was, but  
25 it's a common thing that we would debrief after a controlled

OFFICER STEVENS - CROSS

1 buy. We turn the recorder on, send the individual to the  
2 target, and make the controlled buy. Afterwards, they come  
3 back, we shut the recorder off, and we'll interview the  
4 confidential informant, you know, specific things, if they went  
5 into somebody's house, in the car, did they see anything. You  
6 know, so there would have been additional information that  
7 would have been provided. I don't recall what it was.

8 MR. HUGHES: Please display 72116, page 3, top  
9 paragraph, and please just display it to everyone.

10 BY MR. HUGHES:

11 Q. Please take a look at that paragraph.

12 THE COURT: The jury should see it.

13 MR. HUGHES: That was my intention. Display it to  
14 everyone, the jury included. And for the record, this is USA  
15 72116, FBI 302 of April 6, 2018, documenting a controlled  
16 purchase with Confidential Human Source S86090, identified as  
17 Daisy Dukes.

18 THE COURT: Go ahead.

19 BY MR. HUGHES:

20 Q. Do you see that paragraph, Agent?

21 A. Yes, I do.

22 Q. This states that a few days prior to the controlled  
23 purchase -- I'm assuming that means to April 3 -- Eric  
24 Brooks-Blanding advised her that his cousin was out in Cali.

25 Do you see that?

1 A. Yes.

2 Q. You would agree with me that this interaction was not  
3 monitored by your task force, correct?

4 A. Yes.

5 Q. Did you not tell the confidential informant, Daisy  
6 Dukes, not to have unsupervised interaction with the target,  
7 Eric Brooks-Blanding?

8 A. No. Confidential informants have to communicate even  
9 outside of the time that we make controlled buys. It may be  
10 weeks or a month that goes by between the time we make a  
11 controlled buy utilizing the confidential informant and meeting  
12 with that target.

13 So there's going to be phone calls. The target's  
14 going to call the confidential informant because the  
15 confidential informant is basically a customer of that target  
16 of that drug investigation. They're going to say, hey, I have  
17 new stuff in or I have this. So there's going to be phone  
18 calls. There's going to be contact between both parties  
19 outside of our control.

20 Q. Did you investigate or check into whether or not she  
21 was telling you the truth about this particular piece of  
22 information?

23 A. We just wrote down what she told us.

24 Q. So as you sit here today, you don't know if she met  
25 him and bought more meth, do you?

1 A. We just know that she had a conversation with him at  
2 that point.

3 Q. Did you ever drug test this woman?

4 A. Again, that's not a common -- that's not what we do.

5 Q. So as you sit here today, she could have been flying  
6 high as a kite because she had seen Eric Brooks-Blanding two  
7 days before when you're sending her in to go do this controlled  
8 buy?

9 MR. WITHERELL: Objection.

10 THE COURT: Sustained. It's argumentative. Next  
11 question.

12 BY MR. HUGHES:

13 Q. So this confidential source, Daisy Dukes, is taking  
14 methamphetamine -- methamphetamine is going missing out of the  
15 bags that she is bringing back to you, right?

16 A. Well, it didn't go missing. We recovered it. It was  
17 on the seat in her vehicle.

18 Q. She didn't give it to you, though, did she?

19 A. No, she did not. But she also knew it was light and  
20 she called Eric Brooks-Blanding back to complain that it was  
21 light, not knowing it must have fell out.

22 Q. Because you told her to, right?

23 A. Yes, we told her to.

24 Q. And you continued to use this confidential human  
25 source throughout this investigation despite that there had

1 been issues with the weights of the drugs that she had  
2 purchased and despite that she had been providing you  
3 information that was outside of the controlled communications  
4 that you were recording, correct?

5 A. Yes, but that's common with every confidential  
6 informant.

7 MR. HUGHES: No further questions, Your Honor.

8 THE COURT: Mr. Ortiz.

9 MR. ORTIZ: I have no questions, Your Honor.

10 THE COURT: Mr. Goldman.

11 MR. GOLDMAN: Yes, Your Honor.

12 - - -

13 CROSS-EXAMINATION

14 - - -

15 BY MR. GOLDMAN:

16 Q. Good morning.

17 A. Good morning.

18 Q. Officer, trust me when I tell you this, this has  
19 relevancy. How old are you today?

20 A. Forty-nine.

21 Q. And just what month and year was it of your birth?  
22 I'm sorry.

23 MR. WITHERELL: Objection.

24 MR. GOLDMAN: Trust me. It has relevancy.

25 THE COURT: What's the question?

1 BY MR. GOLDMAN:

2 Q. Let me ask you this. Okay. You met with Dontez  
3 Stewart in 2017. When you met with him, how old were you?

4 A. Forty-seven.

5 Q. Thank you. Now, let me ask you some questions about  
6 this guy Stewart. During the drug transaction that we heard  
7 that he had with your cooperating individual, I heard a voice  
8 in the car; was that correct?

9 A. Yes. He had a child in the car during the last  
10 controlled purchase that I testified about with him.

11 Q. So this guy Stewart brings, to somebody that he  
12 thinks is a drug dealer purchasing a gun, his son to be in the  
13 car with him; is that correct?

14 A. That is correct.

15 Q. And the son was, what, about three, four years old?

16 A. He was young. I don't know the age, but, yes, he was  
17 small enough to be in a car seat.

18 Q. In the report it says that Stewart had his three- or  
19 four-year-old son in the car with him as well as a revolver in  
20 the driver's side door; is that correct?

21 A. That is correct.

22 Q. So it's Stewart, a drug dealer that he believes, a  
23 revolver, and his three-year-old boy?

24 A. Yes.

25 Q. Is there a time also that Stewart left and left his



1 little boy in the sole accompaniment of the cooperating  
2 individual?

3 A. Yes.

4 Q. How long did he leave his three-year-old boy with a  
5 guy that he just sold a gun to and sold drugs to? How long?

6 A. A few minutes. He left the confidential informant,  
7 entered the vehicle. Like the attorney said, the son was in  
8 the car. He got out of the car, went into the Dunkin' Donuts.  
9 I believe he bought himself a coffee and went to the bathroom  
10 and then got back in the vehicle.

11 Q. You indicated that he was implicated in a shooting in  
12 2016. What shooting was that?

13 A. I don't have the exact details of that shooting.

14 Q. Just the name?

15 A. I just know it occurred near Bridge Street.

16 Q. That's all you know about it?

17 A. Yes.

18 Q. Just a couple other details I want to go through.

19 So you had eyes on Stewart and his car at least  
20 during various times of his transactions with this cooperator,  
21 correct?

22 A. That's correct.

23 Q. And one of the things that you observed was, so we  
24 have it straight again because we've been hearing a lot,  
25 there's this initial, you know, transaction that he has with

1 the cooperating individual dealing with drugs, correct?

2 A. Yes.

3 Q. And a gun at that point?

4 A. Yes.

5 Q. Then he leaves and he comes back with more drugs?

6 A. No. He came -- initially, he gave the cooperating  
7 witness, the confidential informant, methamphetamines. Then he  
8 left, came back, and sold drugs and a gun a second time on that  
9 same date.

10 Q. So the only thing I want to know is, like, what you  
11 know. Did you see that, when he returned, it arrived at --  
12 this vehicle, with Stewart in it, arrived at a Dunkin' Donuts?  
13 Did you see that?

14 A. Yes, yes.

15 Q. And then the cooperator entered the target vehicle  
16 with Stewart, correct?

17 A. That's correct.

18 Q. And then Stewart gets out of the car, opens up the  
19 trunk of the car, and from there he takes a black bag out of  
20 the trunk; is that correct?

21 A. That's correct.

22 Q. Then the cooperator gets out of the car, and you see  
23 him leaving with the same black bag that came out of the trunk,  
24 correct?

25 A. That's correct.

1 Q. And when you recovered that black bag, it had  
2 approximately 36 grams of suspected crack-cocaine and a silver  
3 24-caliber handgun containing five rounds of ammunition. Do I  
4 have that right?

5 A. Yes.

6 Q. Where was his son at that time when that car came  
7 back and the car left? Did the son go for the ride with  
8 Stewart to get the gun?

9 A. I believe so.

10 Q. If he didn't, he left him with the guy --

11 A. No, he didn't leave him. He did not leave him with  
12 the cooperator.

13 Q. So he took his son to get the gun and the drugs?

14 A. Yes.

15 Q. Now, just a few more things I'd like to talk about in  
16 regards to Mr. Stewart. I had a hard time hearing the tape, so  
17 I just want to go over a few things. I'll show you a  
18 transcript. I have it right in front of me, okay? I paid 400  
19 for this jawns, dog.

20 What's the jawns dog?

21 A. I believe he was talking about the gun.

22 Q. And he then states: I just got this jawns. I don't  
23 need a revolver, the nine.

24 A. No. I think it was the opposite way. I think he  
25 said he needs the revolver. If you could pull that up for

1 me...

2 Q. I was given this by the Government. It's Bates  
3 numbered.

4 THE COURT: What's the question?

5 MR. GOLDMAN: I'm reading what the Government gave  
6 me.

7 THE COURT: What's the question?

8 BY MR. GOLDMAN:

9 Q. Excuse me for the language, but it's been heard  
10 already and it's his words, okay?

11 I just gave a nigga 14 to the chest around Frankford  
12 and Benner four nights ago.

13 And then the phone rings and he says: Maybe five  
14 nights ago. I'm a dead ass fat bull. I'm not playing.

15 Do you want to see the transcript or do you see it  
16 there?

17 A. Just have to blow it up for me a little bit.

18 MR. GOLDMAN: May I approach, Your Honor? It's  
19 faster.

20 THE COURT: Is that the conversation on the screen?

21 THE WITNESS: It's small, Your Honor. Again, the  
22 defense attorney asked me how old I was, 49. I'm having a  
23 little trouble seeing it.

24 BY MR. GOLDMAN:

25 Q. I have my glasses on. Don't worry about that.

1           The nine. I just gave a nigga 14 to the chest around  
2 Frankford and Benner four nights ago.

3           Did I read it correctly?

4           A. Yes.

5           Q. And then Stewart says: Maybe five nights ago. I'm  
6 dead ass fat bull. I'm not playing.

7           Did I read that correctly?

8           A. Yes.

9           THE COURT: Do you want the jury to see it?

10          MR. GOLDMAN: No. They can hear me, I think.

11          THE COURT: All right. Next question.

12          BY MR. GOLDMAN:

13          Q. When we're talking about Stewart leaving the guy who  
14 he believed was a drug dealer, Stewart says, you know, watch my  
15 little man?

16          A. Yes.

17          Q. Then the cooperator says, how do you bag that shit  
18 up, bro? That's what I'm asking you.

19          And Stewart says: I bag it up like you bag coke up.

20          Did I read that correctly?

21          A. Yes.

22          Q. And then there's small talk and he says: Listen,  
23 listen, I got that off a nigga I smoked.

24          Did I read that correctly?

25          A. That's correct.

OFFICER STEVENS - REDIRECT

1 Q. He's talking about the meth, is he not?

2 A. He is.

3 Q. And he says: I bag it up like you bag up coke.

4 Correct?

5 A. That's correct.

6 Q. "I" referring to Stewart, correct?

7 A. Yes.

8 MR. GOLDMAN: Thank you very much.

9 Thank you, Your Honor.

10 THE COURT: Redirect.

11 MR. WITHERELL: Yes, Your Honor. Your Honor, the  
12 exhibits that Mr. Hughes placed in, what did we place them as?

13 MR. HUGHES: 72112 would be D-1.

14 THE TECHNICAL ASSISTANT: You gave them to me as  
15 Defendant 002, Defendant 003.

16 MR. HUGHES: 72112 will be cross-marked as Defense 2.

17 - - -

18 REDIRECT EXAMINATION

19 - - -

20 BY MR. WITHERELL:

21 Q. Officer Stevens, I just have a few questions. You  
22 had mentioned that as part of using confidential informants,  
23 you don't keep constant monitoring of them, and they are often  
24 contacted back with their supplier; is that correct?

25 A. That's absolutely correct.

1 Q. And the reason for that being is that if you're a  
2 user of methamphetamine and you're buying methamphetamine from  
3 a supplier, if all of a sudden you're not talking to them for  
4 months at a time, that seems odd?

5 A. That is correct.

6 Q. So when you arrest somebody -- and I'll use the term  
7 that Mr. Hughes used -- and you flip somebody, they almost  
8 require to keep communications with their supplier?

9 A. Yes. You have to keep -- otherwise, they won't want  
10 to deal with them anymore.

11 MR. WITHERELL: Could we bring up 002? Can we just  
12 go to that section -- it's in evidence, so we can bring it up.  
13 Could we just go to that section where it talks about the  
14 methamphetamine that's down on the car? Thank you.

15 BY MR. WITHERELL:

16 Q. Mr. Hughes indicated to you, he kept saying a big  
17 rock of methamphetamine. The 56.9 grams, that's not what was  
18 found in the car, correct?

19 A. No, I don't believe so. I believe that's the total  
20 amount that was recovered.

21 Q. Right. Because it says -- this is an FBI report that  
22 is generated after the controlled purchase, correct?

23 A. That's correct.

24 Q. The suspected crystal methamphetamine was reweighed  
25 revealing 56.9 grams.

1           So it's reweighed with the methamphetamine originally  
2 brought to you by the confidential source, correct?

3           A.     That is correct.

4           Q.     Mr. Hughes said that this was a break in protocol.  
5 Was there any break in protocol during this controlled  
6 purchase?

7           A.     No. Like I testified to earlier, we searched the  
8 confidential informant before the buy. This wasn't the  
9 confidential informant's first buy. The confidential informant  
10 was searched. The vehicle was searched. The confidential  
11 informant knew that after the buy, same thing was going to  
12 happen, just like the previous buys that we used her for.

13           Again, she turned over what she turned over. It was  
14 lighter than what we would pay for, so we had her complain to  
15 the target, Eric Brooks-Blanding.

16           While we then searched her car, we found some on her  
17 seat, the front seat of the car. I didn't find it. Task Force  
18 Officer Yerges found it. I don't know exactly where it was,  
19 but it was on the front seat, according to this report.

20           Q.     And all of this is documented in Federal Bureau of  
21 Investigation reports?

22           A.     Yes.

23           Q.     Everything there is documented, printed, turned over  
24 to defense?

25           A.     Yes.



1 Q. You mentioned again that when a confidential source  
2 is sent out to make a purchase from a target, they are searched  
3 before and after, correct?

4 A. That is correct.

5 Q. And that's to make sure that they had no drugs on  
6 them prior, correct?

7 A. That is correct.

8 Q. And this CI had no drugs on her prior to being sent  
9 out to Eric Brooks-Blanding, correct?

10 A. That is correct.

11 Q. So when she returned, whether or not it was in the  
12 car or what she had given you, all that methamphetamine came  
13 from --

14 MR. GOLDMAN: Objection. Leading.

15 BY MR. WITHERELL:

16 Q. -- came from Eric Brooks-Blanding?

17 MR. GOLDMAN: He's leading totally in that, Your  
18 Honor.

19 THE COURT: Overruled.

20 BY MR. WITHERELL:

21 Q. Came from Eric Brooks-Blanding, correct?

22 A. Yes.

23 MR. WITHERELL: Now, let's go to 003. Could you go  
24 to that section that Mr. Hughes brought up?

25 BY MR. WITHERELL:

1 Q. Mr. Hughes brought up a non-recorded conversation  
2 that Daisy Duke had with Eric Brooks-Blanding. Remember him  
3 bringing that up on cross-examination?

4 A. Yes, I do.

5 Q. And in that portion, he asked you whether or not the  
6 confidential source told you that his cousin was in California  
7 buying methamphetamine; is that correct?

8 A. That's correct.

9 Q. Do you know who his cousin is?

10 A. Jamaal Blanding.

11 Q. The defendant here?

12 A. Yes.

13 Q. Now, that wasn't recorded, correct?

14 A. That conversation between those two, no.

15 Q. And he asked you if you ever investigated that. My  
16 question to you is, besides the controlled buys, have you been  
17 involved in an investigation into Original Block Hustlers and  
18 their transportation of narcotics from California to  
19 Philadelphia?

20 A. Yes.

21 Q. That investigation is why we're here today?

22 A. That's correct.

23 Q. The confidential source, is she made aware of this  
24 investigation or is she just told to buy narcotics from Eric  
25 Brooks-Blanding?

1           A.    She's just instructed to do the buy from Eric  
2 Brooks-Blanding.

3           Q.    She has no idea about the FBI investigation into the  
4 Original Block Hustlers and their transportation of drugs from  
5 California to Philadelphia?

6           A.    That's correct.

7           Q.    But she told you --

8           MR. GOLDMAN:  Objection, Your Honor.  This is  
9 leading.  It's like speeches.

10          THE COURT:  I will overrule the objection.

11 BY MR. WITHERELL:

12          Q.    But she told you that Eric Brooks-Blanding said that  
13 his cousin, Jamaal Blanding, was in California to purchase  
14 methamphetamine?

15          MR. HUGHES:  Objection.  That's not what it says on  
16 the page.

17          THE COURT:  Just a minute.  It's redirect.

18          What's your response to the question?

19          THE WITNESS:  She indicated her cousin was in  
20 California -- or his cousin was in California.

21          THE COURT:  Next question.

22 BY MR. WITHERELL:

23          Q.    And then she said that he had recently picked up a  
24 pound of crystal from his people in North Philly?

25          A.    Yes.

OFFICER STEVENS - RECROSS

1 MR. WITHERELL: I have no further questions.

2 THE COURT: Any recross?

3 MR. HUGHES: Yes, Your Honor.

4 THE COURT: All right.

5 MR. HUGHES: You can keep that same exhibit up for  
6 just a second.

7 - - -

8 RECROSS EXAMINATION

9 - - -

10 BY MR. HUGHES:

11 Q. And this is D-3. This document states: The CHS also  
12 stated that a few days prior to the controlled narcotics  
13 purchase, Brooks-Blanding advised him/her that his cousin was  
14 out in California for a few days.

15 You would agree with me it doesn't say purchasing  
16 methamphetamine. It just says he was out in Cali for a few  
17 days?

18 A. That's what I testified to.

19 Q. Comma, and that he, meaning Eric Brooks-Blanding,  
20 recently picked up a pound of crystal meth from his people in  
21 North Philly?

22 A. That's correct.

23 Q. Now, you had Daisy Dukes purchasing from Eric  
24 Brooks-Blanding for some time; fair to say?

25 A. Yes.

1 Q. Never not once did you observe Eric Brooks-Blanding  
2 meet up with Jamaal Blanding to pick up drugs. Did you ever  
3 see that?

4 A. We have information that they met.

5 Q. Did you ever observe or see in the context -- or  
6 actually ever, my client provide Eric Brooks-Blanding drugs?

7 A. No, never seen that.

8 Q. Not once during any of these heavily observed  
9 controlled deliveries, where you must have eight or more agents  
10 following people around working in concert, did he ever come on  
11 frame?

12 THE COURT: He meaning your client?

13 MR. HUGHES: My client, yes, Your Honor.

14 BY MR. HUGHES:

15 Q. Did he ever come into the picture? Did you ever see  
16 him?

17 A. Not during the controlled buys from Eric  
18 Brooks-Blanding.

19 Q. In fact, Eric Brooks-Blanding's buying drugs from  
20 other people, isn't he? Right?

21 A. I don't know. I don't know where Eric  
22 Brooks-Blanding is buying drugs from other than what he  
23 indicated.

24 MR. HUGHES: Please pull up D-4 and let's take a look  
25 at D-4. And if we could zoom in on 2:48 p.m., page 2, and that

1 can be displayed to everyone.

2 BY MR. HUGHES:

3 Q. On this day, which is April 11, 2018, you had Daisy  
4 Dukes call Eric Brooks-Blanding, and ultimately he went and  
5 sourced it from someone named Daniel Kaisinger?

6 THE COURT: This was not brought up on redirect.

7 MR. WITHERELL: No, Your Honor.

8 THE COURT: The recross is limited to what is brought  
9 up on redirect.

10 BY MR. HUGHES:

11 Q. That is true. He was buying drugs from other people,  
12 correct?

13 MR. WITHERELL: Objection.

14 THE COURT: Who is he?

15 MR. HUGHES: Eric Brooks-Blanding.

16 BY MR. HUGHES:

17 Q. You observed him source methamphetamine from --

18 THE COURT: What's the answer to that?

19 THE WITNESS: I don't know who Eric Brooks-Blanding  
20 was buying drugs from.

21 BY MR. HUGHES:

22 Q. Follow me. You had Daisy Dukes call Eric  
23 Brooks-Blanding. The calls are recorded. You have visual  
24 surveillance of her. You also have visual surveillance of Eric  
25 Brooks-Blanding at the other end of the deal, right?

1 THE COURT: You already brought this up on cross.  
2 The recross is limited to what was brought out on redirect.

3 MR. HUGHES: I'm nearly finished, Your Honor. It is  
4 directly relevant.

5 THE COURT: Ask another question. Limit it to what  
6 came out on redirect.

7 BY MR. HUGHES:

8 Q. At no time -- I'm sorry. Strike that.

9 MR. HUGHES: If we could go back to three?

10 THE COURT: Is this related to something that was  
11 brought out?

12 MR. HUGHES: Directly related, Your Honor, yes.

13 THE COURT: Go ahead.

14 MR. HUGHES: I'm sorry, no. D-2. And if we could  
15 zoom out, or rather than just 11:00 p.m., go to 10:52 p.m. to  
16 11:04 p.m. And that can be displayed.

17 THE COURT: I don't recall.

18 MR. HUGHES: This is what Mr. Witherell redirected  
19 him on exactly.

20 THE COURT: Limit it to that. Go ahead.

21 BY MR. HUGHES:

22 Q. So what happened here was you sent Daisy Dukes to buy  
23 something, around 56 to around 60 grams of methamphetamine,  
24 correct? \$2,000 worth?

25 A. Yes.

1 Q. Mr. Witherell had pointed out that 56 grams was  
2 actually the total amount, not the missing amount, and indeed,  
3 if you look at the bottom of 10:52, at the last line, it says:  
4 The crystal methamphetamine was weighed revealing only  
5 40 grams.

6 So just to be clear for the jury, the total amount  
7 that she purchased with \$2,000 of the task force money was  
8 56.9 grams, and she turned over initially only 40 grams,  
9 correct?

10 A. That's correct.

11 Q. So we're talking about 26.9 grams that were  
12 unaccounted for and then recovered from her seat?

13 A. That would be 16.

14 Q. I'm sorry, 16. 16, correct?

15 A. Yes.

16 MR. HUGHES: No further questions. Thank you.

17 THE COURT: Okay. That completes your testimony.

18 THE WITNESS: Thank you, Your Honor.

19 (Witness excused.)

20 THE COURT: Next witness, please.

21 While we're waiting, ladies and gentlemen of the jury  
22 and counsel, we're going to adjourn at 3:30 today. So 3:30 is  
23 the adjournment time today.

24 MR. WITHERELL: Officer Carol Williams, Your Honor.

25 THE COURT: Okay. Let me just say one other thing



OFFICER WILLIAMS - DIRECT

1 for people who are seated in the spectator section that your  
2 cell phones must remain off while you're in the courtroom.

3 Okay. Please come up to the witness stand.

4 THE CLERK: Please raise your right hand.

5 (Witness sworn.)

6 THE CLERK: Thank you. Please state your full name  
7 and spell your last name for the record.

8 THE WITNESS: Police Officer Caroline Williams,  
9 W-I-L-L-I-A-M-S, Badge No. 2933.

10 THE COURT: All right. Have a seat. Keep your voice  
11 up. Speak right in the microphone, please.

12 - - -

13 DIRECT EXAMINATION

14 - - -

15 BY MR. WITHERELL:

16 Q. Good morning, Officer Williams. How are you today?

17 A. Good morning.

18 Q. Officer Williams, you just told us you work for the  
19 Philadelphia Police Department; is that correct?

20 A. That's correct.

21 Q. Tell the members of the jury how long you've worked  
22 with the Philadelphia Police Department.

23 A. I've been an officer for 24 years.

24 Q. Right now are you assigned to any particular unit?

25 A. Yes. It's called the Intensive Drug Investigation

OFFICER WILLIAMS - DIRECT

1 Squad.

2 Q. What do you do as part of the Intensive Drug  
3 Investigation Squad?

4 A. Long-term narcotic investigations.

5 Q. Did you become involved into an investigation  
6 involving controlled buys from one Dontez Stewart in the summer  
7 of 2017?

8 A. Yes, that's correct.

9 Q. Specifically, I'd like to refer your attention to  
10 June 6, 2017. We've just heard testimony from Officer Stevens  
11 concerning that, but I want to talk to you specifically about  
12 your role in that, okay?

13 A. Yes.

14 Q. I want to draw your attention to around 7:00 p.m.  
15 Where were you in connection with the controlled purchase done  
16 by a confidential source and an individual known as Dontez  
17 Stewart?

18 A. That particular day I was in -- working in a backup  
19 surveillance capacity assisting Officer Stevens and his squad.

20 Q. When you say "backup surveillance," what was your  
21 responsibility here?

22 A. My responsibility was to monitor the police radio and  
23 follow out the target of the investigation.

24 Q. And that target would be Mr. Dontez Stewart?

25 A. Yes.

1 Q. Did you see Mr. Dontez Stewart arrive on Torresdale  
2 Avenue and meet with the confidential source around 7:00 p.m.?

3 A. Yes, I did.

4 Q. At some point Mr. Stewart leaves and the confidential  
5 source stays, correct?

6 A. That's correct.

7 Q. When Mr. Stewart leaves, what is your job?

8 A. My job is to follow Mr. Stewart to the destination,  
9 whatever destination he stopped at.

10 Q. You're looking to see where he's going to get drugs?

11 A. That is correct.

12 Q. Tell us what you observed.

13 A. At that time, we follow Mr. Stewart to the 3200 block  
14 of Sydenham Street, and upon arriving at the 3200 block of  
15 Sydenham Street, Mr. Stewart parked his vehicle and exited. As  
16 he exited the vehicle, he went into a property in the 3200  
17 block of Sydenham Street.

18 Q. Would that be 3234 North Sydenham Street?

19 A. I later found out that that was the address.

20 Q. When you saw him at that address, tell us what the  
21 scene looked like. Who was around?

22 A. It was a group of unidentified black males. They  
23 were standing on the west side of the street down towards the  
24 dead end.

25 Q. What did Mr. Stewart do when he got there?

OFFICER WILLIAMS - DIRECT

1 A. Mr. Stewart exited his vehicle and entered the  
2 property. After a short while later, Mr. Stewart exited the  
3 property and left the area. As I remained under surveillance  
4 at that location, I observed a heavy-set black male, who was  
5 later identified as the gentleman sitting beside counsel in the  
6 black suit, white shirt.

7 THE COURT: Identifying the defendant, Abdul West.  
8 Go ahead.

9 THE WITNESS: Correct. Exit the property also and  
10 join the males that were on the corner.

11 BY MR. WITHERELL:

12 Q. So Mr. Stewart goes in the house, he comes out, he's  
13 followed shortly thereafter by Mr. West?

14 A. That's correct.

15 Q. And other males are on the property talking?

16 A. They're outside, yes.

17 Q. How many people would you say are outside the  
18 Sydenham Street address at this point?

19 A. I want to say maybe six to eight.

20 Q. Mr. Stewart leaves?

21 A. Mr. Stewart left the area, yes.

22 Q. Where does he go?

23 A. He was followed back to Torresdale Avenue.

24 MR. WITHERELL: I have no further questions.

25 THE COURT: Cross-examine.

OFFICER WILLIAMS - DIRECT

1 Mr. Meehan.

2 MR. MEEHAN: Yes.

3 THE COURT: Any questions?

4 MR. MEEHAN: No.

5 THE COURT: Mr. Hughes.

6 MR. HUGHES: No, Your Honor.

7 THE COURT: Mr. Ortiz.

8 MR. ORTIZ: No questions, Your Honor.

9 THE COURT: Mr. Goldman.

10 MR. HUGHES: No, Your Honor.

11 THE COURT: You may step down.

12 THE WITNESS: Thank you, Your Honor.

13 (Witness excused.)

14 MR. STENGEL: Commonwealth calls Officer Jason Yerges  
15 to the stand.

16 THE COURT: All right. Come up to the witness stand,  
17 please.

18 THE CLERK: Please raise your right hand.

19 (Witness sworn.)

20 THE CLERK: Thank you. Please state your full name  
21 and spell your last name for the record.

22 THE WITNESS: Jason Yerges, Y-E-R-G-E-S.

23 THE COURT: Have a seat. Please keep your voice up.

24 THE WITNESS: Thank you.

25 - - -

OFFICER YERGES - DIRECT

DIRECT EXAMINATION

- - -

BY MR. STENGEL:

Q. Good morning, Mr. Yerges.

A. Good morning, Counselor.

Q. How are you doing?

A. Very good. How are you?

Q. Fine. Thank you.

What do you do for a living?

A. I'm a police officer for the City of Philadelphia.

I'm also assigned as a task force officer with the FBI.

Q. What is a task force officer?

A. We're a member of Safe Streets Violent Drug Gang Squad. Primarily we investigate violence in and around Philadelphia relating to the drug trade.

Q. How long have you been a police officer?

A. Ten years.

Q. How long have you been on the task force?

A. Four and a half years.

Q. As a task force officer, what are some of your responsibilities? What sort of stuff do you do?

A. We'll initiate investigations. We'll gather information through sources in the community, through confidential sources, tip lines. We will utilize confidential informants to make purchases. We'll make undercover purchases

OFFICER YERGES - DIRECT

1 at times, conduct surveillance, do search warrants on phones,  
2 residences, social media. We will arrest people, testify in  
3 court, as I'm doing today.

4 Q. Investigate drugs, yeah?

5 A. Correct.

6 Q. So as a task force officer with the FBI, did you  
7 participate in an investigation of the Original Block Hustlers?

8 A. Yes.

9 Q. Also known as OBH, yeah?

10 A. That is correct.

11 Q. Let me draw your attention to August 17, 2017. Were  
12 you working that day?

13 A. I was.

14 Q. Did you participate in a surveillance operation?

15 A. I did.

16 Q. Were you working with other law enforcement officers  
17 and agents that day?

18 A. Yes.

19 Q. Prior to going out with a group, do you meet  
20 beforehand?

21 A. Sometimes, yes.

22 Q. And do you know what you're looking for when you go  
23 out for surveillance?

24 A. We'll have some sort of brief in most instances, yes.

25 Q. And who is the subject or subjects of your

OFFICER YERGES - DIRECT

1 surveillance that day?

2 A. Occupants in and around an area in North  
3 Philadelphia. The exact address was 3234 North Sydenham,  
4 S-Y-D-E-N-H-A-M, Street, again, in Philadelphia.

5 Q. What was your role in that surveillance operation?

6 A. Conducting a physical surveillance of that location.

7 Q. I'd like to show you what's been marked as Government  
8 Exhibit 2045.

9 MR. STENGEL: Your Honor, this is just a clip from  
10 the pole camera at Sydenham Street.

11 BY MR. STENGEL:

12 Q. Does this still shot fairly and accurately  
13 represent -- do you recognize this block?

14 A. It's the 3200 block of North Sydenham Street.

15 Q. Does this fairly and accurately represent the block  
16 around the time that you were doing the surveillance?

17 A. Yes.

18 Q. Can you see in this shot in front of you where you  
19 were?

20 A. Yes. If you look at the very top of this image,  
21 you'll see there's a chain link fence and a parking lot on the  
22 other side.

23 Q. Is this the chain link fence you're talking about  
24 here?

25 A. Up above there, yes.



OFFICER YERGES - DIRECT

1 Q. Above this trailer that's behind this truck?

2 A. Correct.

3 Q. And then behind that is a parking lot?

4 A. That is correct.

5 Q. You're in that parking lot?

6 A. That is correct.

7 Q. You're looking out towards the camera; is that  
8 correct?

9 A. Yes, correct.

10 Q. Looks like a nice sunny day in this image. What was  
11 it like on August 17, 2017?

12 A. Again, it was daytime, no clouds that I recall. It  
13 was sunny.

14 Q. Do you remember approximately when you got to that  
15 position?

16 A. It was in the afternoon hours. Sometime after lunch.

17 Q. And approximately how long did you stay?

18 A. I would think no more than two, two and a half hours.

19 Q. So drawing your attention to approximately 1:14 in  
20 the afternoon, could you please tell the jury what you saw from  
21 that position adjacent to Sydenham Street?

22 A. I recall, as I looked north through the fence, a  
23 white Jeep Cherokee, newer model, come down and park at the  
24 bottom of the block. I recall seeing the driver, who I know  
25 now is Abdul West, the defendant seated there next to his

OFFICER YERGES - DIRECT

1 attorney, Mr. Meehan, next to the truck talking to an  
2 unidentified black male, an adult, in what I deemed to be  
3 Muslim garb, briefly. After that brief conversation, Mr. West  
4 then drove out of my view off the block eastbound towards  
5 15th Street.

6 Q. So when you say he parked at the bottom of the block,  
7 the top or bottom of the screen?

8 A. It would be kind of on the right there. See where  
9 the white car is where your pen is?

10 Q. Sure.

11 A. In that area.

12 Q. Did you see -- I'm sorry. At the end you testified  
13 that Mr. West left the block?

14 A. Correct.

15 Q. Did you see him again that day?

16 A. Yes.

17 Q. When?

18 A. Later in the day I had seen some other individuals  
19 come and go from the location of 3234 North Sydenham Street,  
20 one of these people being Dontez Stewart, an alleged  
21 co-conspirator.

22 At that time, I saw Mr. West return again in the  
23 white Jeep, park in pretty much the same location. Two  
24 unidentified black males came out of the 3234 North Sydenham  
25 address. One of those males took a bag of some sort out of the

1 back of the Jeep, and Mr. West and the other two males that I  
2 don't know who they are went into 3234 North Sydenham with the  
3 bag. And about five minutes later, I saw Dontez Stewart leave  
4 the 3234 North Sydenham address, get into a black Nissan sedan,  
5 and leave that location out of my view.

6 Q. Were you aware of that black Nissan sedan prior to  
7 seeing him arrive?

8 A. Yes.

9 Q. How were you aware of that black Nissan sedan?

10 A. It was a vehicle I had seen him operate previously,  
11 and it was a vehicle that I had seen him operate previously  
12 that day.

13 Q. So then Dontez Stewart pulled onto the block, if I  
14 understand you correctly, in that black Nissan?

15 A. Correct.

16 Q. Did he park his car?

17 A. He parked his car up the block, in the middle of the  
18 block.

19 Q. What happened after he parked his car?

20 A. Saw him get out of the driver's seat. I believe he  
21 was looking at his phone for a little bit. Two males came out  
22 of 3234 North Sydenham Street.

23 Q. Let me stop you there. Did you recognize those  
24 males?

25 A. Yes. One of the males was Malik West. The other

1 male was Haneef Stokes.

2 Q. Did you see these three men interact?

3 A. If I remember correctly, they were on the east side  
4 of the street talking to one another. Mr. Stewart handed Malik  
5 West something, and then I saw Malik West counting money in his  
6 hand. After that, all three of those males went into 3234  
7 North Sydenham Street for maybe 15, 20 minutes.

8 Q. And at that time was Mr. West there?

9 A. No.

10 Q. When did Mr. West arrive? I apologize. Was  
11 Mr. Abdul West there at the time?

12 A. No.

13 Q. When did Mr. Abdul West arrive?

14 A. Later maybe -- I'm not sure of the time frame. It  
15 was in the next maybe 45 minutes.

16 Q. When he arrived, where did he go?

17 A. Again, he parked. Two males came out of the  
18 location, 3234 North Sydenham. One of the males grabbed a bag  
19 of some sort out of the back of the Jeep, and all three went  
20 into the location.

21 Q. At that time, Dontez Stewart was still in the house,  
22 correct?

23 A. He was in the house.

24 Q. Who did you see walk out first?

25 A. Oh, I saw Dontez Stewart leave maybe five minutes

1 after the Defendant Abdul West and the other two unidentified  
2 males entered that location.

3 Q. And was that the end of your surveillance that day?

4 A. Yes.

5 Q. Drawing your attention to November 20, 2017, were you  
6 again conducting surveillance as part of the FBI's  
7 investigation into the Original Block Hustlers?

8 A. That's correct.

9 Q. Who or what was the target of the surveillance that  
10 day?

11 A. The alleged co-conspirator, Richard Chase Hoover.

12 Q. What did you know about Mr. Hoover at the time?

13 A. At that time, I hadn't seen a picture. I didn't know  
14 much more than that he was alleged to be a truck driver  
15 operating a red Volvo tractor truck.

16 Q. Did you see that red Volvo tractor truck that day?

17 A. Yes.

18 Q. Where?

19 A. It was in a parking lot in an industrial area of  
20 South Philadelphia, the 3600 block of South Lawrence Street  
21 near, if you're familiar with the stadium area of South  
22 Philadelphia.

23 Q. What did you see happen in that truck lot?

24 A. When I arrived, I parked in the southeast corner of  
25 the lot. Diagonally in the northwest corner of the lot, I

OFFICER YERGES - DIRECT

1 observed a tractor truck back into the gravel parking lot. I  
2 observed a white Chevy tinted-out SUV park immediately in the  
3 front of that tractor truck with its passenger side facing the  
4 front grille. I observed a male, which I later identified as  
5 alleged co-conspirator Richard Chase Hoover, exit that driver's  
6 seat of that truck, of the SUV, go to the passenger's side of  
7 the red Volvo commercial truck, and proceed to unload items. I  
8 saw a --

9 Q. Let me stop you right there. Did you document any of  
10 this in any way?

11 A. I took a video and some photos, which I provided to  
12 the case agent.

13 MR. STENGEL: Permission to show the witness what's  
14 been marked as Government Exhibit 1106E?

15 THE COURT: Yes.

16 BY MR. STENGEL:

17 Q. Tell me when that pops up on the screen in front of  
18 you.

19 A. Yes.

20 Q. Do you recognize that?

21 A. I do.

22 MR. STENGEL: Go to the next page, please.

23 BY MR. STENGEL:

24 Q. Do you recognize that?

25 A. Yes, I do.

1 MR. STENGEL: Next page.

2 BY MR. STENGEL:

3 Q. What are these? What are we looking at?

4 A. They're images from my location toward the front of  
5 the truck and Richard Chase Hoover in between that vehicle and  
6 the white Chevy Suburban I mentioned.

7 Q. You took these photos?

8 A. I did.

9 MR. STENGEL: Your Honor, move to admit Government  
10 1106E, please.

11 THE COURT: Admitted.

12 (Exhibit G-1106E admitted into evidence.)

13 MR. STENGEL: Can we go back to the first page,  
14 please, Special Agent Becker?

15 BY MR. STENGEL:

16 Q. So here we see -- what's this on the right-hand side?

17 A. That's the red Volvo tractor truck.

18 Q. What is this on the left-hand side?

19 A. The white Chevy SUV that I mentioned previously.

20 Q. Who is this in between them?

21 A. Later identified as the alleged co-conspirator  
22 Richard Chase Hoover.

23 MR. STENGEL: Special Agent Becker, can you please go  
24 to the next page?

25 BY MR. STENGEL:

OFFICER YERGES - DIRECT

1 Q. Same thing?

2 A. That's correct.

3 Q. What's happening now with Richard Chase Hoover?

4 A. He's taking a black bag from the far side of that red  
5 truck where the passenger's side would be and placed it into  
6 the rear passenger's side of the white Chevy.

7 MR. STENGEL: Go to the next page, Special Agent  
8 Becker.

9 BY MR. STENGEL:

10 Q. Again, same thing?

11 A. Correct.

12 MR. STENGEL: Next page, please, Special Agent  
13 Becker.

14 BY MR. STENGEL:

15 Q. Looks pretty similar to the second photo we saw?

16 A. Yes.

17 MR. STENGEL: Next page, please.

18 BY MR. STENGEL:

19 Q. Okay. What do we see here?

20 A. That's just the same action. It's a black bag. It  
21 appears to be square or rectangular in shape, and he's leaning  
22 back carrying it chest high toward the white car.

23 MR. STENGEL: Next page, please, Special Agent  
24 Becker. We're good with that exhibit. Thank you.

25 BY MR. STENGEL:



1 Q. The remainder of those pictures, they all show the  
2 same scene, correct?

3 A. Yes.

4 MR. STENGEL: No further questions, Your Honor.

5 THE COURT: Cross-examine Mr. Meehan.

6 MR. MEEHAN: Thank you.

7 - - -

8 CROSS-EXAMINATION

9 - - -

10 BY MR. MEEHAN:

11 Q. Officer, good morning.

12 A. Good morning.

13 Q. So between August 17 of 2017 and November 20 of 2017,  
14 how often were you at that little hiding spot that you guys had  
15 at the end of Sydenham?

16 A. Several times. I don't recall specifically.

17 Q. Well, five, ten, fifteen?

18 A. Probably about five.

19 Q. Okay. And I'm guessing that you're only talking  
20 about the 17th because nothing of significance happened on the  
21 other days?

22 A. Not that I recall.

23 Q. Well, you would have written it down and talked to  
24 the guys that are handling the case I'm guessing, right?

25 A. Yes, sir.

OFFICER YERGES - CROSS

1 Q. That's what you do for a living?

2 A. Yes, sir.

3 Q. So when you go out there and you're in --

4 MR. MEEHAN: Can we bring that photo up? Is that  
5 possible? Thank you. I appreciate that.

6 MR. STENGEL: It's 2045.

7 MR. MEEHAN: Judge, can I walk over here?

8 THE COURT: Yes.

9 MR. MEEHAN: Thank you.

10 BY MR. MEEHAN:

11 Q. Officer Yerges, I'm pretty tall, so you can see me.

12 A. Yes, sir.

13 Q. So you're back by these trees back here; is that  
14 right?

15 A. They're vines, yes.

16 Q. Okay. I'm guessing you're sort of squirreled away so  
17 you're not obvious because you don't want to stand out as being  
18 some stalker out there, right?

19 A. Yes. I was just in a vehicle.

20 Q. Oh, you're in a vehicle?

21 A. Correct.

22 Q. And I'm guessing maybe, like, tinted glass or  
23 something like that so nobody can see?

24 A. Yes. That vehicle did have some tint on the side.

25 Q. Did you use any type of video or anything like that

1 to memorialize what you were watching out there?

2 A. Not that I recall, no.

3 Q. Well, come on. I know it's going back two years, but  
4 this is a reasonably big case. You would remember if you used  
5 a video, right?

6 A. Yes. I didn't --

7 Q. I mean, you would have turned it over to team USA,  
8 right?

9 THE COURT: He says he doesn't recall doing that.

10 MR. MEEHAN: Thanks, Judge.

11 BY MR. MEEHAN:

12 Q. So you didn't use video. You went out there five,  
13 six, seven times. You saw something on the 17th of August,  
14 correct?

15 A. Correct.

16 Q. Okay. The extent that you saw Mr. West was he's  
17 there, he gets in a car, he leaves, he comes back how much? An  
18 hour, two hours later?

19 A. Maybe an hour.

20 Q. Two hours later?

21 A. I don't recall specifically. It was still that  
22 afternoon. It was within probably a two-hour timeframe.

23 Q. I think you said you were out there for, like, two  
24 and a half hours?

25 A. Yes. I believe I was out there maybe two, two and a

1 half hours total.

2 Q. Okay. When he comes back, he seemingly walks back  
3 into 3234. Somebody comes to the back of the car, picks up a  
4 bag, and takes it into the house?

5 A. That's correct.

6 Q. Okay. So you can't see what's in the bag?

7 A. No.

8 Q. And Dontez Stewart had been there for a period of  
9 time, correct?

10 A. He had come and then left and then come back before  
11 your client came back and went in the house.

12 Q. And then shortly after Mr. West shows up, Mr. Stewart  
13 leaves again?

14 A. Correct.

15 Q. Like how much time?

16 A. About five minutes.

17 Q. Okay. And he gets into his car and he drives off?

18 A. That's correct.

19 MR. MEEHAN: Okay. Thank you.

20 THE COURT: Mr. Hughes.

21 MR. HUGHES: Yes, Your Honor.

22 - - -

23 CROSS-EXAMINATION

24 - - -

25 BY MR. HUGHES:

1 Q. Good morning, Officer Yerges.

2 A. Good morning.

3 Q. Officer Yerges, you were working in concert with  
4 Gregory Stevens and other task force officers when Daisy Dukes  
5 was arrested. When I say Daisy Dukes, I mean the code name --

6 MR. STENGEL: Objection, Your Honor, outside the  
7 scope.

8 THE COURT: Well, that's correct. There's nothing on  
9 direct about Daisy Dukes. All he testified to was the  
10 surveillance.

11 MR. HUGHES: He was mentioned by Gregory Stevens.

12 THE COURT: Sorry. We have rules here.

13 MR. HUGHES: I understand, Your Honor. No questions  
14 then.

15 THE COURT: You can recall this witness if you want.

16 Mr. Ortiz.

17 MR. ORTIZ: Very briefly, Your Honor.

18 - - -

19 CROSS-EXAMINATION

20 - - -

21 BY MR. ORTIZ:

22 Q. Good morning, Officer.

23 A. Good morning.

24 Q. I know we've done a case before. I'm going to be  
25 quick. I just have a few questions.

1           You already stated that you had been observing  
2 Sydenham from that location in the car, correct?

3           A.    That's correct.

4           Q.    You observed that at least five times that you can  
5 recall?

6           A.    I would estimate about five.

7           Q.    And you didn't take any video or pictures to show the  
8 jury today, correct?

9           A.    No.

10          Q.    But you were able to note a lot of different people  
11 that you saw that you named as alleged co-conspirators at that  
12 location, correct?

13          A.    Several, yes.

14          Q.    You mentioned Mr. Hoover, correct?

15          A.    Correct. Not at Sydenham.

16          Q.    Not at Sydenham, but you recall seeing him in your  
17 testimony?

18          A.    That's correct.

19          Q.    You recall seeing, I believe, Malik West?

20          A.    That's correct.

21          Q.    Abdul West?

22          A.    Yes.

23          Q.    Dontez Stewart?

24          A.    Correct.

25          Q.    And you made observations that you can recall at

1 least five times at Sydenham, correct?

2 A. Yes.

3 Q. And you did not mention Mr. Hickson, correct?

4 A. Correct.

5 Q. Now, despite those five times, you've made no  
6 notation that Mr. Hickson was ever seen in those groups even on  
7 those occasions, correct?

8 A. Correct.

9 Q. And I just want to take you to the other part of your  
10 testimony. It was when you were observing the truck depot down  
11 by the stadiums.

12 A. Yes.

13 Q. Is that the first time you were down there to observe  
14 the truck?

15 A. It was.

16 Q. You indicated that you took some video, correct?

17 A. Yes.

18 Q. And I think you took some photos?

19 A. Yes.

20 Q. When you made your observations, you saw Mr. Hoover  
21 get out of the truck, correct?

22 A. I don't remember seeing him get out of the red truck.  
23 By the time I set up, he was pulling up in the lot. He was  
24 pulling up in the white GMC or the white Chevy truck.

25 Q. So at that point you just saw him pulling up in the

OFFICER YERGES - CROSS

1 car?

2 A. I saw him get out of the driver's seat, yes.

3 Q. Do you see the truck arrive?

4 A. The white?

5 Q. The red Volvo.

6 A. I didn't observe that.

7 Q. Did anyone else observe that?

8 A. To my knowledge, the officers that I was in constant  
9 radio communication with, Officer John Krewer observed that  
10 truck arrive, I believe.

11 Q. So there was some observation of the truck arriving,  
12 correct?

13 A. Yes.

14 Q. And then what Mr. Hoover did, correct?

15 A. Correct.

16 Q. And what you saw was him take a black bag out of the  
17 truck and put it in the white Trailblazer?

18 A. Yes. I saw two black bags and one white plastic bag.

19 Q. That's all you saw him take out of the truck?

20 A. Yes.

21 Q. Then he placed that in the Trailblazer?

22 A. That is correct.

23 Q. You did not arrest Mr. Hoover then?

24 A. No.

25 Q. So you were not able to observe what was in any of



1 those bags, correct?

2 A. That's correct.

3 Q. You haven't seized any narcotics related to those  
4 bags, correct?

5 A. Not that I'm aware.

6 Q. So you can't state with any reasonable degree of  
7 certainty what was actually in each one of those bags, correct?

8 A. Correct.

9 MR. ORTIZ: I have no further questions.

10 MR. GOLDMAN: No questions, Your Honor.

11 THE COURT: Redirect.

12 MR. STENGEL: No, thank you.

13 THE COURT: Thank you, Officer.

14 (Witness excused.)

15 THE COURT: Next witness, please.

16 MR. WITHERELL: Your Honor, before we call the next  
17 witness, there's something I need to speak with the Court  
18 about.

19 THE COURT: Well, all right. Is the next witness the  
20 long witness we discussed?

21 MR. WITHERELL: No. It's another witness. But  
22 before I call this witness, I need to speak to the Court about  
23 something.

24 THE COURT: All right. Ladies and gentlemen, we'll  
25 take our mid-morning break at this time for ten minutes.

1 Please keep an open mind. Please don't discuss the case.

2 (The jury exits the courtroom at 10:22  
3 a.m.)

4 MR. WITHERELL: I'd rather do this at sidebar, Your  
5 Honor.

6 (Sidebar discussion as follows:)

7 MR. WITHERELL: Your Honor, this morning I was  
8 informed by the marshals that when Dontez Stewart was brought  
9 over, he informed them that he got a threat last night via mail  
10 last night. That's the only information I have. I know Dontez  
11 Stewart is here, but prior to him being called, this is  
12 something that I have to look into, if he received a threat  
13 that's connected in any way to any of these defendants.

14 THE COURT: Well, who did he say this to, one of the  
15 marshals?

16 MR. WITHERELL: One of the marshals.

17 MR. STENGEL: Jim Toland.

18 THE COURT: Bring him up.

19 MR. GOLDMAN: I couldn't hear from here.

20 MR. ORTIZ: Dontez Stewart got a threat.

21 THE COURT: State your name for the record.

22 THE MARSHAL: James Toland, T-O-L-A-N-D.

23 THE COURT: Tell us what you heard. Did you have a  
24 communication with Dontez Stewart this morning?

25 THE MARSHAL: I did not. I had a communication with

1 my partner, who is in the back, who is with Dontez Stewart  
2 right now.

3 THE COURT: Is he here in the courtroom?

4 THE MARSHAL: He is.

5 THE COURT: Have him come up too. Thank you.

6 Deputy marshal, state your name, please.

7 THE MARSHAL: Kevin Williams.

8 THE COURT: I understand you had a communication with  
9 Dontez Stewart this morning.

10 THE MARSHAL: Yes. He received two letters in the  
11 mail. The one letter he said he got through the mail  
12 yesterday. It was a threat. He said both letters have  
13 handwriting. He received this early. This one came in the  
14 mail yesterday, and the letter in detail threatens his life,  
15 his family's life, and his child's life.

16 THE COURT: All right. The first one has a return  
17 address, C. Salley, 104 Hawk Creek Lane, Clayton, Delaware  
18 19938, and it says a postmark, it's hard to read, looks like 18  
19 October. I'm not positive about that.

20 MR. WITHERELL: Judge, I'm aware --

21 THE COURT: Have you read these?

22 MR. WITHERELL: No, I've not. I'm aware that C.  
23 Salley is otherwise known as Dark Lo, who is the individual who  
24 has been in the courtroom for the last few days. Where I'm  
25 sitting now, I can't see if he's here right now, but I am aware

1 of that individual being a person, otherwise known as Dark Lo,  
2 who has been here throughout the trial.

3 THE COURT: All right. It's a two-page handwritten  
4 letter. I'm not going to read it right now.

5 MR. WITHERELL: I would like to read it, Your Honor.

6 THE COURT: I'll give it to you. Let me identify the  
7 other one.

8 The second one return says Ron Harvey, 110 South 60th  
9 Street, Philadelphia, PA. This bears a postmark, looks like  
10 November 4, 2019, and this is also a two-page handwritten  
11 letter. I'm not going to read it right now. I'll give it to  
12 Mr. Witherell.

13 What did Mr. Stewart say to you? He gave you these?

14 THE MARSHAL: He just informed me as soon as we came  
15 upstairs that he received correspondence through the mail, and  
16 it was threats to his life, his baby's mom, and his kid's life.  
17 And he said that he wanted to inform the AUSA before he got on  
18 the stand and his attorney. So I told him I would try to make  
19 that happen.

20 THE COURT: Is he your next witness?

21 MR. WITHERELL: No, he's not, Judge.

22 THE COURT: You have another witness?

23 MR. WITHERELL: There is another witness here.

24 THE COURT: Who is that witness?

25 MR. WITHERELL: Detective Schlosser.

1 THE COURT: All right. Well, look, I take this as a  
2 serious situation, but I don't intend to interfere with how the  
3 Government wants to deal with these letters.

4 MR. WITHERELL: The thing is, Judge, I'm just getting  
5 this now, so I just need a moment.

6 THE COURT: Let's take a -- do you want to have a  
7 recess so you can discuss it with the agents?

8 MR. WITHERELL: If you don't mind.

9 THE COURT: We'll take a ten-minute recess.

10 MR. WITHERELL: I might need a little more than ten  
11 minutes, Judge. I haven't read them yet.

12 THE COURT: Here's the thing. As I said, I take this  
13 seriously, and I think the Government should do what it thinks  
14 should be done. But I don't want it to hold up the trial. I  
15 haven't heard anything that Dontez Stewart is not going to  
16 testify.

17 MR. WITHERELL: I haven't heard that either, Judge,  
18 but I haven't talked to him. I don't know what these say. I  
19 just need a little time to do this, and then I'll come back to  
20 the Court and tell you what my plan is.

21 THE COURT: Okay. All right. Ten minutes. Thank  
22 you.

23 (End of sidebar discussion.)

24 THE COURT: Ten-minute recess.

25 (Recess taken from a.m. 10:43 a.m. to 10:55

1 a.m.)

2 (Sidebar discussion as follows:)

3 THE COURT: Mr. Stengel, thanks for coming down. I'd  
4 like to proceed with the trial, and you have one witness before  
5 Mr. Stewart?

6 MR. STENGEL: We have two.

7 THE COURT: Can we proceed with them? You can handle  
8 them yourself, unless you want Mr. Witherell down here as well.

9 MR. STENGEL: Mr. Witherell will be down. I also  
10 have a cell phone record person I could put on. I haven't  
11 prepared to do the other witness.

12 THE COURT: Is he coming down shortly?

13 MR. STENGEL: Yeah.

14 THE COURT: And then if you're not ready to call  
15 Dontez Stewart, I'll take a luncheon recess early.

16 MR. STENGEL: I believe we know who sent the letter.  
17 He's actually sitting in the courtroom right there.

18 THE COURT: That's up to you, but I don't want it to  
19 delay the trial.

20 MR. STENGEL: Understood.

21 MR. GOLDMAN: One thing, Your Honor, we all obviously  
22 asked Mr. Witherell, you're not going to bring this letter out  
23 during the testimony.

24 THE COURT: I assume not. I can't imagine.

25 MR. GOLDMAN: Exactly. Witherell said, oh, yes, I

1 am. We need to take that up.

2 THE COURT: We can get started on the testimony  
3 before we get to that.

4 MR. GOLDMAN: He's got to be instructed not to bring  
5 that out.

6 THE COURT: I'll instruct him not to bring it out  
7 before the lunch break. That's as far as I'm going to go. I  
8 want to have a brief statement about the pole camera and the  
9 apartment house. We're going to do that right now. Please  
10 bring out the defendants. We'll do that. You'll call the  
11 telephone man. Keep in contact with Everett. So he'll be down  
12 here in ten minutes.

13 Who is the other witness he has to handle?

14 MR. STENGEL: Schlosser.

15 (End of sidebar discussion.)

16 (Recess taken from 10:56 a.m. to 10:58  
17 a.m.)

18 (Sidebar discussion as follows:)

19 THE COURT: Okay. Mr. Witherell and Mr. Stengel are  
20 here now with all defense counsel. So we're going to have two  
21 witnesses. One is a telephone records person and the other is  
22 Officer Schlosser.

23 MR. WITHERELL: Yes, Task Force Officer Schlosser.

24 THE COURT: Now, as I understand it, Government's  
25 next witness after that was going to be Dontez Stewart. If the

1 Government would like, in view of the letters, I will take an  
2 early lunch break, and you'll have an hour to do whatever you  
3 need to do. And then I want to resume the trial, and then if  
4 you're ready to call Mr. Stewart. If not, we'll have to go  
5 with other witnesses, okay?

6 MR. WITHERELL: Okay, Your Honor.

7 THE COURT: Where is Brooks-Blanding? He's in  
8 custody also?

9 MR. WITHERELL: He is in custody, Judge. My plan was  
10 to call him tomorrow.

11 THE COURT: I'm not going to adjourn. Do you think  
12 you're going to call Dontez Stewart?

13 MR. STENGEL: We have plenty of witnesses to line up  
14 today.

15 THE COURT: To last until 3:30?

16 MR. STENGEL: Oh, yeah.

17 THE COURT: All right. We'll take the early lunch  
18 break. You're in agreement? That's what you requested, right,  
19 rather than calling Dontez Stewart right away?

20 MR. WITHERELL: That's correct, Your Honor. I'd just  
21 like to put on the record, we're just getting this now.  
22 There's a bunch of information me and Mr. Stengel are dealing  
23 with. There are serious safety concerns I have to deal with.  
24 There are things me and Mr. Stengel have to look into. I  
25 appreciate you giving an early lunch break, Judge. I'll leave



KEEP - DIRECT

1 it at that for now. I'll see what I can do.

2 (End of sidebar discussion.)

3 THE COURT: Okay. Bring the jury in, please.

4 (The jury enters the courtroom at 11:00

5 a.m.)

6 THE COURT: Ladies and gentlemen of the jury, I  
7 regret the delay. We have been dealing with some other legal  
8 issues, but we're ready to resume. The next witness is on the  
9 witness stand.

10 Please swear the witness.

11 THE CLERK: Please raise your right hand.

12 (Witness sworn.)

13 THE CLERK: Thank you. Please state your full name  
14 and spell your last name for the record.

15 THE WITNESS: Yes. My name is John Ryan Keep,  
16 K-E-E-P.

17 - - -

18 DIRECT EXAMINATION

19 - - -

20 BY MR. STENGEL:

21 Q. Good morning, Mr. Keep. How are you today?

22 A. I'm doing fine. How are you?

23 Q. Good. Thank you.

24 Where do you work?

25 A. Sprint.

KEEP - DIRECT

1 Q. Telecom company?

2 A. That's correct, cell phones.

3 Q. What do you do for Sprint?

4 A. I'm a records custodian.

5 Q. What's a records custodian?

6 A. I provide records based on legal demands, and then I  
7 testify to those records.

8 Q. When you say "legal demands," what are you referring?

9 A. When I say legal demand, I mean a search warrant,  
10 court order, or subpoena.

11 Q. What sorts of things do you provide in response to  
12 subpoenas or search warrants or court orders?

13 A. The typical information that we provide is subscriber  
14 information, that is, the name and address on an account. Also  
15 the call detail records. That's incoming/outgoing phone calls  
16 and the text message data, not the content of the message, but  
17 what time a message was sent and to what number.

18 Q. You're familiar with how these records are kept at  
19 Sprint?

20 A. I am.

21 Q. You're able to testify as to whether a phone record  
22 from Sprint is what we say it is?

23 A. Yes.

24 MR. STENGEL: Your Honor, permission to approach the  
25 witness with what's been marked as Government Exhibit 602A?

KEEP - DIRECT

1 THE COURT: Yes.

2 BY MR. STENGEL:

3 Q. Mr. Keep, can you just take a quick look at that and  
4 let me know, generally, what it looks like?

5 A. This is one of our response letters that includes  
6 subscriber information.

7 Q. Okay. And is that -- that is from Sprint?

8 A. That is.

9 MR. STENGEL: Your Honor, I move to admit 602A.

10 THE COURT: Admitted.

11 (Exhibit G-602A admitted into evidence.)

12 BY MR. STENGEL:

13 Q. Do you see that in front of you, Mr. Keep?

14 A. I do.

15 Q. And, Mr. Keep, if you could, you said it's a return  
16 letter, so the front page of this appears to be just like you  
17 described it. It's a letter, correct?

18 A. That's right.

19 MR. STENGEL: Special Agent Becker, can you please go  
20 to the second page?

21 BY MR. STENGEL:

22 Q. Okay. What do we see here?

23 A. This is the beginning of the actual records that  
24 includes response information. This is the subscriber  
25 information for the account.

KEEP - DIRECT

1 Q. Perfect. And who is the subscriber on this account?

2 A. The name listed is Richard Hoover.

3 Q. And what is the phone number associated with the  
4 account?

5 A. That is -- actually, can I see just above where this  
6 has been cropped? The subject telephone number is, again,  
7 above that just a little higher. It is (702)305-6012.

8 Q. Perfect. Thank you. I'm showing you what has been  
9 marked as Government Exhibit 602B. Do you recognize that  
10 document?

11 A. I do.

12 Q. And what is it?

13 A. This is a set of call detail records for telephone  
14 number (702)305-6012.

15 Q. The same number that was just referenced in  
16 Government Exhibit 602A, correct?

17 A. That's right.

18 Q. Are those records records from Sprint?

19 A. They are.

20 Q. Are they made and kept in the regular course of the  
21 regularly conducted business activity of Sprint?

22 A. Yes.

23 Q. Are they the business's regular practice to make  
24 those records?

25 A. Yes.

KEEP - DIRECT

1 Q. Are they made or transported by a person with  
2 knowledge of the information in the records?

3 A. Yes.

4 Q. And are they made at or near the time of the act,  
5 event, condition, or -- are they made at the time the  
6 information occurs?

7 A. Yes.

8 Q. And are they trustworthy, otherwise trustworthy?

9 A. They are.

10 MR. STENGEL: Your Honor, I move to admit Government  
11 602B as a business record.

12 THE COURT: Without objection. Admitted.

13 (Exhibit G-602B admitted into evidence.)

14 BY MR. STENGEL:

15 Q. To make our record clean, the questions I just asked  
16 you, going back to 602A, that was made and kept in the regular  
17 course of business?

18 A. Yes.

19 Q. And that was of the regularly conducted business  
20 activity, correct?

21 A. Yes.

22 Q. And it was made or transmitted by a person with  
23 knowledge of the events?

24 A. Yes.

25 Q. And it was made at or near the time of the act,

KEEP - DIRECT

1 event, condition, opinion, or diagnosis in the record?

2 A. Yes.

3 Q. And it's otherwise trustworthy, yes?

4 A. Yes.

5 Q. Thank you.

6 MR. STENGEL: Now, if you could, please, Special  
7 Agent Becker, please pull up Government Exhibit 602B. Special  
8 Agent Becker, if you could just zoom in to sort of a chunk at  
9 the top.

10 BY MR. STENGEL:

11 Q. You're familiar with the information contained on  
12 these records, Mr. Keep?

13 A. I am.

14 Q. Can you please describe for the jury just generally  
15 what we see here?

16 A. Yes. So if we look at the top, you'll see call  
17 records for PTN. It's (702)305-6012. That's just the label  
18 header on this document.

19 Following that, if you look at the actual columns, we  
20 have "calling underscore NBR." That's the phone number that  
21 places the phone call. The next column is "called underscore  
22 NBR." That's the phone number that received the phone call.

23 The next column is "dialed digits." That's the phone  
24 number that's typed into the calling handset to place the phone  
25 call. After that is "mobile role." We have -- it indicates if

KEEP - DIRECT

1 that was outgoing, incoming, or a routed call.

2 The next two columns are the start and end date.

3 That is when the phone call started, and that is going to be  
4 local to the switch that processed the phone call. End date is  
5 when it ended.

6 After that is duration. That's how long the phone  
7 call lasts. That's listed in seconds.

8 The next column is call type. That indicates if it  
9 was a text detail. That means a text message. Voice means  
10 voice phone call. SWAT also means voice phone call. That's  
11 just a backup switch whenever our systems are overloaded.

12 After that we have NEID. That stands for network  
13 element ID. That's just a numerical value for the switch that  
14 processed the call. When I say switch, think of a switchboard  
15 where somebody's making physical connections. It's just  
16 digital and very fast.

17 The last two columns are the first cell and last  
18 cell. That's the cell tower that the call starts on, and the  
19 last cell is the cell tower that was used when the call ended.

20 Q. So if I just walk through maybe like the third or  
21 fourth one down it looks like -- scratch that.

22 In essence, you can tell what numbers this phone  
23 account is calling and what numbers it's receiving calls from,  
24 correct?

25 A. That's right.

KEEP - DIRECT

1 Q. And on the far right, that area where we talk about  
2 cell site or cell tower location, with the proper coding,  
3 you're able to tell where this device was at a given time,  
4 correct?

5 A. That's right.

6 Q. With this information?

7 A. That's correct.

8 THE COURT: You said where it is. You mean within a  
9 certain range depending on where the cell tower is.

10 THE WITNESS: It will tell you what tower it's  
11 connected to, and our towers have a limited range.

12 THE COURT: Does it tell you how far it is from the  
13 tower or no?

14 THE WITNESS: It doesn't. It will tell you the tower  
15 that it's connected to and the direction from that tower.

16 MR. STENGEL: Thank you, Your Honor.

17 BY MR. STENGEL:

18 Q. Showing you what has been marked as Government  
19 Exhibit 602C, take a look at that for me. What does that look  
20 like?

21 A. This is subscriber information similar to 602A, just  
22 for a different number.

23 Q. Okay. And that record is made at and kept in the  
24 course of the regularly conducted business activity of Sprint,  
25 correct?



KEEP - DIRECT

1 A. Yes.

2 Q. And it's Sprint's regular practice to make it?

3 A. Yes.

4 Q. And it's made or transmitted by a person with  
5 knowledge of the information contained within, correct?

6 A. Yes.

7 Q. And it's made at or near the time of the events that  
8 it's recording, correct?

9 A. Yes.

10 Q. It's otherwise trustworthy?

11 A. That's right, yes.

12 MR. STENGEL: Your Honor, I would move to admit  
13 Government Exhibit 602C as a business record of Sprint.

14 THE COURT: Without objection. Admitted.

15 (Exhibit G-602C admitted into evidence.)

16 MR. STENGEL: Can you please publish that to the  
17 jury?

18 BY MR. STENGEL:

19 Q. Do you see that in front of you?

20 A. I do.

21 MR. STENGEL: Special Agent Becker, could you please  
22 go to the second page and zoom in on the subject number at the  
23 top, please?

24 BY MR. STENGEL:

25 Q. Mr. Keep, do you see that blown up in front of you?

KEEP - DIRECT

1 A. I do.

2 Q. What phone number is this record associated with?

3 A. This is for telephone number (856)655-3893.

4 MR. STENGEL: Okay. And could you please scroll  
5 down, Special Agent Becker?

6 BY MR. STENGEL:

7 Q. And do you see an individual associated with this  
8 number?

9 A. Yes.

10 Q. Who is that?

11 A. The name listed is Dontez Stewart.

12 Q. I'm showing you what's been marked as Government  
13 Exhibit 602D. Take a look at that, please.

14 A. I see this.

15 Q. Could you please tell us or tell the jurors what that  
16 is?

17 A. These are call detail records for telephone  
18 number (856)655-3893.

19 Q. So the number that we just saw associated with a  
20 Dontez Stewart, correct?

21 A. That's right.

22 Q. This is, in essence, the same type of record as we  
23 saw in 602B, correct?

24 A. That's right.

25 Q. So fair to say that it's made and kept in the course

KEEP - DIRECT

1 of the regularly conducted business activity of Sprint?

2 A. Yes.

3 Q. And that it is Sprint's regular practice to make this  
4 record?

5 A. Yes.

6 Q. And that it is made or transmitted by a person with  
7 knowledge of the information contained therein?

8 A. Yes.

9 Q. And that it is made at or near the time of the act,  
10 event, or other information reflected in the record, correct?

11 A. Yes.

12 Q. And it's otherwise trustworthy?

13 A. Yes.

14 MR. STENGEL: Special Agent Becker, can you please  
15 pull up 602D?

16 Your Honor, I move to admit Government Exhibit 602D  
17 as a business record.

18 THE COURT: Admitted.

19 (Exhibit G-602D admitted into evidence.)

20 MR. STENGEL: Thank you.

21 BY MR. STENGEL:

22 Q. In essence, this is the same information we just saw  
23 for 602B, correct?

24 A. That's right.

25 Q. So you're able to tell the numbers that Dontez

KEEP - CROSS

1 Stewart is calling or receiving calls from, correct?

2 A. That's right.

3 Q. And you're able to tell the location of the device  
4 associated with this number or the general location of the  
5 device associated with this number during those calls?

6 A. That's right.

7 Q. Do you still have the big one in front of you, the  
8 call detail?

9 A. I do.

10 Q. Can you just -- are you able to tell from that record  
11 the time period that this record covered?

12 A. Yes. This was provided from June 22, 2017 through  
13 September 19, 2018.

14 Q. Okay. I'm going to ask you to do the same exact  
15 thing for 602B, please.

16 A. 602B was provided for June 22, 2017 through  
17 October 19, 2018.

18 MR. STENGEL: Mr. Keep, I have no further questions.

19 Thank you very much.

20 THE COURT: Cross-examination.

21 Mr. Meehan.

22 MR. MEEHAN: Actually, just one question.

23 - - -

24 CROSS-EXAMINATION

25 - - -

1 BY MR. MEEHAN:

2 Q. Good morning.

3 A. Hello.

4 Q. So the last two columns, the last two columns, am I  
5 correct that this number, looking at this one call, 20628,  
6 indicates a particular cell tower; is that correct?

7 A. That's right.

8 Q. That's where the call starts?

9 A. That's correct.

10 Q. And then 30587 is the cell tower when the call  
11 finishes?

12 A. That's right.

13 Q. So sometimes you have a person that really likes to  
14 talk on the phone and it's a very long conversation and you go  
15 through a number of different cell towers.

16 Now, I know that can't be represented on there, but  
17 is the information accessible?

18 A. It isn't. Only the initial tower and the final  
19 tower. Any tower connected in between is not recorded.

20 Q. Okay. All right. Thank you.

21 THE COURT: Anyone else?

22 MR. HUGHES: No questions, Your Honor.

23 MR. ORTIZ: No questions, Judge.

24 MR. GOLDMAN: No, Your Honor.

25 THE COURT: Does Sprint have its own cell towers?

KEEP - CROSS

1 THE WITNESS: Yes.

2 THE COURT: So they're different than what other  
3 competitors might have; is that correct?

4 THE WITNESS: There are certain agreements where  
5 companies will share towers, but for the most part we have our  
6 own towers.

7 THE COURT: Some you share but mostly they're yours?

8 THE WITNESS: That's correct.

9 THE COURT: Redirect.

10 MR. STENGEL: No, Your Honor.

11 THE COURT: Thank you very much.

12 THE WITNESS: Thank you, Your Honor.

13 (Witness excused.)

14 THE COURT: Call the next witness, please.

15 MR. WITHERELL: I call Task Force Officer Schlosser  
16 to the stand.

17 THE CLERK: Please raise your right hand.

18 (Witness sworn.)

19 THE CLERK: Thank you. Please state your full name  
20 and spell your last name for the record.

21 THE WITNESS: Sure. It's Detective William  
22 Schlosser, S-C-H-L-O-S-S-E-R.

23 THE COURT: Keep your voice up. Speak right in the  
24 microphone.

25 Please proceed.

1 THE WITNESS: Sure, Your Honor.

2 - - -

3 DIRECT EXAMINATION

4 - - -

5 BY MR. WITHERELL:

6 Q. Officer Schlosser, please tell the members of the  
7 jury where you work.

8 A. I work in the FBI task force. I'm a detective with  
9 the Philadelphia Police Department.

10 Q. How long have you been a detective for?

11 A. Seven years.

12 Q. How long have you been with the task force?

13 A. Three. Almost three years.

14 Q. And with law enforcement in general?

15 A. Just about to finish my 20th year.

16 Q. I want to talk to you about part of your involvement  
17 in the investigation of a drug trafficking organization known  
18 as Original Block Hustlers, or OBH.

19 Were you part of that investigation?

20 A. Yes, I was.

21 Q. As part of that investigation, you did several  
22 things, correct?

23 A. Yes.

24 Q. I'm just going to through them a little bit. You did  
25 some observations during a controlled buy with Dontez Stewart?

OFFICER SCHLOSSER - DIRECT

1 A. I did.

2 Q. You did some -- you were present during the search of  
3 certain vehicles that belonged to Mr. West?

4 A. Yes, I was.

5 Q. And you were present during some observations made  
6 during several trips from California to Philadelphia by Richard  
7 Chase Hoover that we heard testimony about from Special Agent  
8 Simpson; is that correct?

9 A. Yes, it is.

10 Q. All right. I'm just going to do it chronologically.  
11 I want to draw your attention to June 22 of 2017. Are you  
12 aware if Task Force Officer Gregory Stevens was doing a  
13 controlled purchase with a confidential informant and the  
14 target of that investigation, Mr. Dontez Stewart?

15 A. Yes.

16 Q. What was your role in this controlled purchase?

17 A. I was conducting surveillance on that day.

18 Q. Were you present when the target, Dontez Stewart, and  
19 the confidential informant first met on that date?

20 A. No.

21 Q. What was your job, to follow Mr. Stewart?

22 A. Yes.

23 Q. Okay. I want to draw your attention then to around  
24 6:50 p.m. on that day, June 22, 2017. Tell us about how you  
25 came to observe Mr. Stewart and what he did.



1           A.    Well, we followed the black Altima that Mr. Stewart  
2 was operating that day down to the address of 444 North  
3 3rd Street, and he parked in an almost empty lot at that point  
4 on the west side of 3rd Street that day.

5           Q.    This is after he had originally met with the  
6 confidential informant?

7           A.    Correct.

8           Q.    You were following him to see where he was getting  
9 his source of supply?

10          A.    We were trying.

11          Q.    Tell us what you saw.

12          A.    A short time after I arrived there and set up on the  
13 Nissan, which was parked at that location, there was no  
14 movement initially. A white Jeep Grand Cherokee arrived at the  
15 location also. That vehicle pulled into the same lot in front  
16 of 444 North 3rd Street. The Nissan was parked south, as I  
17 said, on the west side of 3rd Street.

18               THE COURT: You said Nissan. Same as the Altima?

19               THE WITNESS: Correct, sir.

20               THE COURT: Go ahead.

21               THE WITNESS: The Jeep Cherokee had come in and  
22 parked in a spot facing north a short distance away from the  
23 Nissan. There really weren't any other cars around at the  
24 time.

25               I was on the opposite side of 3rd Street making

OFFICER SCHLOSSER - DIRECT

1 observations at that time. I observed Dontez Stewart exit the  
2 driver's seat of the black Nissan Altima. He walked north  
3 across the lot and approached the passenger's side door of the  
4 Jeep Grand Cherokee. He opened the door and kind of stood  
5 inside of it. He leaned into the vehicle. I was kind of  
6 looking at his back. I couldn't see specifically what he was  
7 doing, but it looked like he might have been doing something on  
8 the front seat of that vehicle.

9 After a brief period of time, he stepped back out,  
10 closed the door, and appeared to reach down into the front of  
11 his pants, not a pocket, like down behind his belt buckle and  
12 down into his pants. He then walked south towards the rear of  
13 the vehicle.

14 At that time I observed the driver's side door of the  
15 Grand Cherokee open, and a male started to walk also south  
16 towards the rear of the vehicle. At that time the two males  
17 were behind the car, and I could see that it was Mr. West  
18 standing behind Mr. Stewart also behind that white Grand  
19 Cherokee. He was the operator that day.

20 MR. WITHERELL: May the record reflect that the  
21 witness has indicated the defendant?

22 THE COURT: Do you see Mr. West in the courtroom?

23 THE WITNESS: I do. Black suit and tie.

24 THE COURT: Indicating Mr. West.

25 BY MR. WITHERELL:

1 Q. Do you know what's at that location?

2 A. I know there's a recording studio there, Batcave  
3 Studios, yes.

4 Q. They had a conversation. What happened next?

5 A. Mr. West walked towards the front, eventually entered  
6 the front door or the main doors to 444 North 3rd. Mr. Stewart  
7 returned to the black Nissan Altima and left the area. We then  
8 followed him from that location back to the area of, like,  
9 Bridge or Granite and Torresdale.

10 Q. Is that where he met up with the CI for the second  
11 time to exchange narcotics?

12 A. Yes.

13 Q. That white Jeep that you saw Mr. West drive, you've  
14 seen that later?

15 A. I've seen that multiple times, yes, sir.

16 Q. That's got a PA registration of JYD-0709?

17 A. Yes.

18 Q. Were you involved in any other controlled purchases  
19 with Dontez Stewart?

20 A. Yes, I was.

21 Q. I want to draw your attention to October 19 of 2017.  
22 Were you involved in that particular controlled purchase with  
23 Mr. Dontez Stewart?

24 A. I was.

25 Q. What were your roles in that particular one?

OFFICER SCHLOSSER - DIRECT

1 A. They were essentially the same as the previous  
2 occasion we just discussed. I was backup surveillance officer  
3 during the controlled purchase.

4 Q. And tell me about your observation of Mr. Dontez  
5 Stewart that day.

6 A. Once again, after he made an initial meet with the  
7 CHS, we followed his vehicle down into the North Philadelphia  
8 area. He eventually stopped on the 3400 block of North Smedley  
9 Street, parked his vehicle on the east side of the block. I  
10 pulled onto the block and parked my vehicle a short distance  
11 north on the west side of the street.

12 Q. And what occurred when you saw Mr. Stewart's vehicle  
13 parked?

14 A. He actually got out of the driver's side of the  
15 vehicle and walked across the street just for a few minutes and  
16 then returned to the vehicle and got back into the driver's  
17 side door.

18 Q. Did he ever meet with anybody else?

19 A. He did.

20 Q. Drawing your attention to around 5:15 p.m. on that  
21 day, tell us what you saw.

22 A. I observed a tall black male. He's actually in the  
23 courtroom right now with the white shirt and glasses on,  
24 Mr. Gadson. He came --

25 THE COURT: White shirt?

1 THE WITNESS: Correct, sir.

2 THE COURT: Indicating the defendant, Mr. Gadson.

3 Go ahead.

4 THE WITNESS: He came from the west side of the  
5 block, crossed into the middle of the street, was looking north  
6 initially, wearing a black sweatshirt, gold emblem on the  
7 front, brown boots. He crossed over and entered the  
8 passenger's side door of the black Nissan that Mr. Stewart was  
9 in, closed the door, and remained in the car for a few minutes.

10 MR. WITHERELL: Just one moment, Your Honor.

11 BY MR. WITHERELL:

12 Q. You said that he then returned back to meet with the  
13 CI after meeting with Defendant Gadson; is that correct?

14 A. Well, that's what happened. Initially, he was in the  
15 car, the passenger's side door opened, Mr. Gadson exited the  
16 vehicle, crossed to the west side, and that's when the Nissan  
17 left the location. Yes, we did follow it back to the original  
18 meet location, which was, I believe, at 6300 Oxford that day.

19 Q. As part of your investigation, you were aware of a  
20 search warrant conducted at a location on Sydenham Street 3234?

21 A. I'm aware there was one, sir, yes, correct.

22 Q. As part of your investigation into that, are you  
23 aware that two vehicles belonging to Mr. West were impounded  
24 and brought to a police impound lot?

25 A. Yes.

OFFICER SCHLOSSER - DIRECT

1 Q. Was search warrants conducted on those two vehicles  
2 shortly after the search of the Sydenham Street residence on  
3 September 15, 2018?

4 A. Yes, they were.

5 Q. Were you present for that?

6 A. I was.

7 MR. WITHERELL: Can we have 1202, please?

8 THE COURT: What's the date of that, please?

9 MR. WITHERELL: September 15, 2017. I'm sorry. I  
10 said '18.

11 THE COURT: Yes.

12 BY MR. WITHERELL:

13 Q. I'm showing what's been marked as Government 1202.  
14 Do you recognize what that is?

15 A. Yes. It's the Jeep Grand Cherokee with the JYD-0709  
16 Pennsylvania registration.

17 Q. Are these photographs that you took?

18 A. Yes, I believe they are.

19 Q. Does this fairly and accurately show what the Jeep  
20 looked like on the date of September 15, 2017, when you  
21 conducted that -- when members of the Philadelphia Police  
22 Department conducted that search?

23 A. Yes, sir.

24 MR. WITHERELL: I'd like to move 1202 into evidence,  
25 Your Honor.

1 THE COURT: Admitted.

2 (Exhibit G-1202 admitted into evidence.)

3 MR. WITHERELL: Let's pull up 1210.

4 BY MR. WITHERELL:

5 Q. What are we looking at in 1210?

6 A. I'm still looking at the same picture right now, sir.

7 Q. What are we looking at in 1210?

8 A. This is the blue Chevy Impala that was also impounded  
9 on September 11.

10 Q. Same question. Does it look the same way it did on  
11 September 15, 2017, in that photo?

12 A. Yes, sir.

13 MR. WITHERELL: Publish that to the jury, Your Honor,  
14 move it into evidence?

15 THE COURT: Admitted.

16 (Exhibit G-1210 admitted into evidence.)

17 BY MR. WITHERELL:

18 Q. Both those vehicles were searched at the same time at  
19 the same location?

20 A. Yes, sir.

21 Q. I just want to go over very briefly some things that  
22 were found in those vehicles.

23 MR. WITHERELL: Could we put up Government 1225,  
24 please?

25 BY MR. WITHERELL:

OFFICER SCHLOSSER - DIRECT

1 Q. Do you recognize what that is?

2 A. Yes. It's a bank statement from the Police and Fire  
3 Federal Credit Union in the name of Abdul West, 3234 Sydenham  
4 Street.

5 Q. That was recovered in the search of the two vehicles?

6 A. Yes, sir.

7 MR. WITHERELL: Your Honor, publish that to the jury?

8 THE COURT: Admitted, yes.

9 (Exhibit G-1225 admitted into evidence.)

10 BY MR. WITHERELL:

11 Q. I'm going to ask you to look at Government 1226. Do  
12 you know what that is?

13 A. Yeah. It's a receipt, it looks like, for some sort  
14 of repairs to a vehicle.

15 Q. Was that found in the vehicles during the search on  
16 September 15, 2018?

17 A. Yes.

18 MR. WITHERELL: Your Honor, I'd like to move that  
19 into evidence.

20 THE COURT: Yes, yes, yes. Sorry.

21 (Exhibit G-1226 admitted into evidence.)

22 MR. WITHERELL: Can we have that published to the  
23 jury?

24 BY MR. WITHERELL:

25 Q. Tell us what we're looking at here.



1 A. The receipt?

2 Q. Yes.

3 A. It's an Express Auto Center repair, it appears to  
4 say, for one tire, I believe that's what it says, for \$80, but  
5 it's signed by Jamaal Blanding.

6 Q. Signed by who?

7 A. Jamaal Blanding.

8 MR. WITHERELL: Could we just focus on the blue  
9 portion?

10 BY MR. WITHERELL:

11 Q. Let's look at some -- were any photos recovered from  
12 the Chevy Impala?

13 A. Yes.

14 MR. WITHERELL: 1263, please.

15 BY MR. WITHERELL:

16 Q. Is this one of the photos that was recovered?

17 A. Yes, it is.

18 MR. WITHERELL: Your Honor, I'd like to move that  
19 into evidence.

20 THE COURT: Admitted.

21 (Exhibit G-1263 admitted into evidence.)

22 BY MR. WITHERELL:

23 Q. Do you recognize anybody in those photographs?

24 A. Yes, Abdul West and Malik West.

25 Q. Abdul West being the defendant that you identified

OFFICER SCHLOSSER - DIRECT

1 earlier?

2 A. Correct, in the black suit.

3 Q. They're outside of the Sydenham Street residence  
4 we've been talking about?

5 A. It appears that way, yes, sir.

6 MR. WITHERELL: 1267, please.

7 BY MR. WITHERELL:

8 Q. Do you recognize what that is?

9 A. Yes.

10 Q. Is that another photograph recovered from the Impala?

11 A. Yes, it is.

12 MR. WITHERELL: I'd like to move that into evidence  
13 at this time, Your Honor.

14 THE COURT: Admitted.

15 (Exhibit G-1267 admitted into evidence.)

16 BY MR. WITHERELL:

17 Q. Do you know who those two individuals depicted in  
18 that photo found in the Impala are?

19 A. Mr. Boyer, Mr. Hoover, yes.

20 Q. Two alleged conspirators in this case?

21 A. Correct.

22 MR. WITHERELL: 1269, please.

23 BY MR. WITHERELL:

24 Q. This is another photo that was found in the Impala?

25 A. Yes, sir.

1 MR. WITHERELL: Your Honor, I'd like to move that  
2 into evidence.

3 THE COURT: Admitted.

4 (Exhibit G-1269 admitted into evidence.)

5 BY MR. WITHERELL:

6 Q. Do you recognize anybody in that photograph?

7 MR. WITHERELL: Could we zoom in on it a little bit?

8 THE WITNESS: Mr. West is sitting directly in the  
9 front sitting down with the blue jeans on. I recognize him.

10 MR. WITHERELL: Could we put up 1271, please?

11 BY MR. WITHERELL:

12 Q. Do you recognize that?

13 A. Yes, sir.

14 Q. What do you recognize that to be?

15 A. 3234 Sydenham Street, Mr. West and Malik and some  
16 other members of -- alleged members of OBH sitting on the steps  
17 of the house.

18 Q. That was a photo that was found inside the Chevy  
19 Impala?

20 A. Yes, sir.

21 MR. WITHERELL: I'd like to admit that into evidence,  
22 Your Honor.

23 THE COURT: Admitted.

24 (Exhibit G-1271 admitted into evidence.)

25 MR. STENGEL: Publish to the jury.

1 BY MR. WITHERELL:

2 Q. Detective, on that date, September 15, 2017, you  
3 found some mail, you found some photographs. Find anything  
4 else on that day in the Jeep and the Chevy Impala?

5 A. It may have been clothing, but other than that, maybe  
6 a few electronic devices, like a hard drive, stuff like that,  
7 not anything other than the paperwork and the photos.

8 Q. You are aware in this case later on an individual by  
9 the name of Eric Brooks-Blanding was arrested by members of the  
10 Federal Bureau of Investigation?

11 A. Yes.

12 Q. Were you provided with certain information that he  
13 had provided to law enforcement?

14 A. Yes.

15 Q. As a result of that, did you apply for another search  
16 warrant to search these two vehicles?

17 A. Separate search warrants, sir, but, yes, one for each  
18 vehicle.

19 Q. Let's talk about the Impala. Did you search that  
20 again on November 8, 2018?

21 A. I did.

22 Q. Just briefly tell the members of the jury, after you  
23 requested a search warrant from a state judge, was it granted?

24 A. It was.

25 Q. Tell us briefly about the search of that Chevy

1 Impala.

2 A. We received information that there may have been a  
3 hidden compartment in the dashboard of that vehicle. That's  
4 why we reapplied for a search warrant and obtained it. Myself,  
5 Special Agents Simpson and Becker, along with Bernadette Casey,  
6 went down to the auto pound and executed that warrant on  
7 November 8.

8 We found a hidden compartment inside the dashboard on  
9 the passenger's side of the Impala. Recovered from that at the  
10 time was a box of clear sandwich bags, a digital scale, and  
11 batteries. We also recovered a clear zip-lock bag containing  
12 bulk crack-cocaine, a black plastic bag. Inside that bag were  
13 smaller -- total of six smaller clear knotted bags, all with  
14 white powder, believed to be powder cocaine at the time. And  
15 we also found, like, a Beats headphone container. When we  
16 unzipped that, there was another clear bag containing bulk  
17 crack-cocaine.

18 MR. WITHERELL: 1275, please.

19 BY MR. WITHERELL:

20 Q. Do you recognize what that is?

21 A. Yes. It's the Chevy Impala that we searched on  
22 November 8.

23 MR. WITHERELL: Your Honor, I'd like to move that  
24 into evidence.

25 THE COURT: Admitted.

OFFICER SCHLOSSER - DIRECT

(Exhibit G-1275 admitted into evidence.)

MR. WITHERELL: Shown to the jury.

BY MR. WITHERELL:

Q. Same Impala that was searched on September 15, 2017. You have some new information. You're going to search it again?

A. Yes. It was in our custody the whole time, sir.

Q. It never left the custody of law enforcement?

A. No. It was in the police lot the whole time.

MR. WITHERELL: 1276, please.

BY MR. WITHERELL:

Q. What are we looking at here?

A. A photo being taken of the driver's side door of the same vehicle.

MR. WITHERELL: Publish, Your Honor, move into evidence?

THE COURT: Yes.

(Exhibit G-1276 admitted into evidence.)

MR. WITHERELL: 1277.

BY MR. WITHERELL:

Q. What are we looking at here?

A. The front of the same vehicle minus a windshield.

Q. Why is a windshield missing at this point?

A. We needed to break it to get into the compartment.

MR. WITHERELL: Move that into evidence, Your Honor?

OFFICER SCHLOSSER - DIRECT

1 THE COURT: Admitted.

2 (Exhibit G-1277 admitted into evidence.)

3 MR. WITHERELL: 1278.

4 BY MR. WITHERELL:

5 Q. What are we looking at here?

6 A. It's just a closeup of the dashboard through the  
7 windshield.

8 MR. WITHERELL: Move into evidence, Your Honor.

9 THE COURT: Admitted.

10 (Exhibit G-1278 admitted into evidence.)

11 MR. WITHERELL: Publish.

12 1279. You know what, let's do 1285.

13 BY MR. WITHERELL:

14 Q. I'm showing you what's been marked as Government  
15 1285. What does that look like to you?

16 A. If you look closely, you can actually see the yellow  
17 inside the opening on the dashboard, which is the box  
18 containing the clear sandwich bags. That's like a view from  
19 the passenger's seat into what should be probably like an air  
20 bag compartment.

21 MR. WITHERELL: Move it into evidence, Your Honor?

22 THE COURT: Admitted.

23 (Exhibit G-1285 admitted into evidence.)

24 MR. WITHERELL: Publish, please.

25 BY MR. WITHERELL:

OFFICER SCHLOSSER - DIRECT

1 Q. So obviously where an air bag should be there was no  
2 air bag?

3 A. Correct, sir.

4 MR. WITHERELL: 1281.

5 BY MR. WITHERELL:

6 Q. What are we looking at here?

7 A. That's a picture of the black plastic bag and the  
8 smaller knotted clear baggies that were inside of it, all  
9 containing what we believed to be powder cocaine at the time.

10 MR. WITHERELL: Move it into evidence, Your Honor.

11 THE COURT: Yes.

12 (Exhibit G-1281 admitted into evidence.)

13 MR. WITHERELL: Publish to the jury.

14 BY MR. WITHERELL:

15 Q. I just want to be clear. You said that was in a  
16 black plastic bag, correct?

17 A. Yes, sir.

18 MR. WITHERELL: 1282.

19 BY MR. WITHERELL:

20 Q. What are we looking at here?

21 A. That's the headphone container I mentioned, the Beats  
22 container. Once opened, the clear bag containing what appears  
23 to be bulk crack-cocaine.

24 MR. WITHERELL: Move it into evidence, Your Honor.

25 THE COURT: Admitted.



OFFICER SCHLOSSER - DIRECT

(Exhibit G-1282 admitted into evidence.)

MR. WITHERELL: Publish to the jury.

1283.

BY MR. WITHERELL:

Q. What are we looking at here?

A. That's a digital scale that I mentioned, and the bag on the right is also bulk cocaine in a clear bag, clear zip-lock bag.

MR. WITHERELL: Move it in, Your Honor?

THE COURT: Yes.

(Exhibit G-1283 admitted into evidence.)

MR. WITHERELL: Publish to the jury.

1284.

BY MR. WITHERELL:

Q. What are we looking at here?

A. That's that yellow box containing the clear sandwich bags, and that zip-lock bag of crack is probably the one we just looked at in the same picture as well.

MR. WITHERELL: Move that into evidence, Your Honor?

THE COURT: Yes.

(Exhibit G-1284 admitted into evidence.)

MR. WITHERELL: Show it to the jury.

1286.

BY MR. WITHERELL:

Q. Do you know what we're looking at here?

OFFICER SCHLOSSER - DIRECT

1 A. Just looks like all the narcotics packaged after we  
2 recovered it, yes, sir.

3 MR. WITHERELL: Moved in, shown to the jury.

4 THE COURT: Yes.

5 MR. WITHERELL: Thank you, Judge.

6 (Exhibit G-1286 admitted into evidence.)

7 MR. WITHERELL: 1287.

8 BY MR. WITHERELL:

9 Q. Do you know what this is?

10 A. Yes, sir. It's a property receipt for the narcotics  
11 that I prepared after we got back to our office.

12 Q. And the property receipt number is 3371491?

13 A. 3371491, yes, sir.

14 MR. WITHERELL: Move that into evidence, Your Honor?

15 THE COURT: Yes.

16 (Exhibit G-1287 admitted into evidence.)

17 MR. WITHERELL: Publish to the jury?

18 THE COURT: Yes.

19 MR. WITHERELL: Your Honor, I'm just going to read  
20 another portion of a stipulation that's been entered into by  
21 all parties. With respect to Government -- put up Exhibit 205,  
22 please.

23 With respect to Exhibit 205, Yogita Patel, forensic  
24 scientist assigned to the Philadelphia Police Department's  
25 chemistry laboratory in Philadelphia, Pennsylvania, would

OFFICER SCHLOSSER - DIRECT

1 testify that she conducted a laboratory analysis of items  
2 submitted under Laboratory Report No. 18-16439, Property  
3 Receipt No. 3371491, and after a laboratory analysis made the  
4 following determination: All items below were seized during  
5 the search of a Chevy Impala with Pennsylvania registration  
6 KFC-0427 on November 8, 2018.

7           Item 1B, which consists of six clear knotted plastic  
8 bags, which contained a white chunky powder, was tested and  
9 determined to be cocaine, a Schedule II controlled substance.  
10 The total weight of the substance in item 1B is approximately  
11 371.830 grams.

12           Item 2A, which consisted of a large clear zip-lock  
13 bag, which contained an off-white chunky substance, was tested  
14 and determined to be cocaine base, a Schedule II controlled  
15 substance. The total weight of the substance in item 2A is  
16 approximately 110.830 grams.

17           Item 2B, which consists of a double clear knotted  
18 plastic bag, which contained off-white chunky substance, was  
19 tested and determined to be cocaine base, a Schedule II  
20 controlled substance. The total weight of the substance in  
21 item 2B is approximately 58.325 grams.

22 BY MR. WITHERELL:

23           Q. You had mentioned previously that on October 19,  
24 2017, you had watched as Dontez Stewart left the confidential  
25 informant and had -- withdrawn. I forgot about something.

OFFICER SCHLOSSER - DIRECT

1 The Jeep, you searched the Jeep as well on a  
2 different date?

3 A. Yeah, December 11.

4 THE COURT: December 11 of?

5 THE WITNESS: 2018, Your Honor.

6 MR. WITHERELL: I apologize. Could we put up 1288,  
7 please?

8 BY MR. WITHERELL:

9 Q. I'm showing you a series of four photographs.

10 MR. WITHERELL: Can we scroll down, Special Agent? I  
11 just would like the witness to review all four.

12 BY MR. WITHERELL:

13 Q. Do you recognize the photos I've shown you?

14 A. Yes.

15 Q. Are those photos taken from the Jeep that you spoke  
16 about in December of 2018?

17 A. Yes.

18 Q. And, again, did you request an additional state  
19 search warrant to search that vehicle?

20 A. Yes, I did.

21 MR. WITHERELL: I'm going to move those into  
22 evidence, Your Honor, 1288.

23 THE COURT: Admitted.

24 (Exhibit G-1288 admitted into evidence.)

25 MR. WITHERELL: Publish it to the jury.

1 BY MR. WITHERELL:

2 Q. Tell us what we're looking at here.

3 A. Yeah. It's the same Jeep Cherokee that we were  
4 looking at in the previous pictures in September of 2017. It's  
5 down at the police impound lot, 3408 Penrose Ferry Road, where  
6 the Impala was kept as well in our custody since the time it  
7 was taken on September 11, 2017.

8 MR. WITHERELL: Next photograph.

9 BY MR. WITHERELL:

10 Q. This is just a back view of that?

11 A. Yes, and the tag.

12 MR. WITHERELL: Let's go down one more.

13 BY MR. WITHERELL:

14 Q. What are we looking at here?

15 A. This was a compartment I located behind the  
16 instrument panel behind the steering wheel in the driver's seat  
17 of the car.

18 Q. In the middle of the photograph there appears to be  
19 something. What are we looking at?

20 A. A black Glock handgun.

21 MR. WITHERELL: Next photo, please.

22 BY MR. WITHERELL:

23 Q. This is the next photograph. Are we looking at the  
24 same handgun?

25 A. Yeah. It's a picture of the same gun, sir.

1 MR. WITHERELL: Let's go down.

2 BY MR. WITHERELL:

3 Q. What are we looking at here?

4 A. A .40-caliber Glock handgun. That's the gun that was  
5 recovered from the dashboard of the vehicle and a magazine  
6 loaded with live rounds.

7 Q. You said live rounds, correct?

8 A. Correct, sir. 14, I believe.

9 MR. WITHERELL: Scroll down one more.

10 BY MR. WITHERELL:

11 Q. What's this?

12 A. It looks like some sort of an ATM receipt or  
13 something or a receipt from the Police and Fire Federal Credit  
14 Union in the name Abdul West from 5/23/17.

15 MR. WITHERELL: Your Honor, with the Court's  
16 permission, I'm going to present a firearm to the witness.  
17 I've been informed by both Special Agent Becker and Special  
18 Agent Simpson that it has been made safe. I've also been  
19 informed by members of your staff that it's been made safe.

20 THE COURT: Yes.

21 MR. WITHERELL: This is marked as Government 5001.

22 BY MR. WITHERELL:

23 Q. I'm going to give this to you and ask you if you  
24 recognize what this is, okay?

25 A. Sure. Yeah, this is the gun that was recovered from

1 the dashboard of the Jeep, the .40-caliber Glock 22, with  
2 Serial No. 8AKG592 and two magazines.

3 Q. The bullets have been removed; is that correct?

4 A. Correct, sir.

5 MR. WITHERELL: Your Honor, with the Court's  
6 permission, I'm going to publish this to the jury.

7 THE COURT: Yes.

8 BY MR. WITHERELL:

9 Q. We had just spoke about, before we got into the  
10 vehicles again and your later searches in November and December  
11 of 2018, I want to just briefly go back to that controlled buy  
12 that you were working on October 19, 2017.

13 You had identified Hans Gadson as an individual  
14 Dontez Stewart met with after he met with the confidential  
15 source the first time and then when he went back to see the  
16 confidential source, correct?

17 A. Yes, sir.

18 Q. I want to show you, just the witness, Government  
19 Exhibit 958. Have you seen this photograph before?

20 A. Yes.

21 Q. Do you recognize who is in that photograph?

22 A. Yes, Mr. Gadson.

23 Q. Is Mr. Gadson wearing anything in particular?

24 A. Yeah, a black hooded sweatshirt with yellow or gold  
25 writing across the front, brown boots.

OFFICER SCHLOSSER - DIRECT

1 Q. Do you recognize that clothing?

2 A. Yeah. The boots and the hoodie certainly looks  
3 similar to what I observed on October 17, I believe it was.

4 Q. October 2017?

5 A. Or October 19, yes, sir.

6 Q. It's October 19, 2017. Do you know where that  
7 photograph came from?

8 A. I'm not a hundred percent sure where the photo came  
9 from, sir, to be honest.

10 MR. WITHERELL: Okay. I'm going to offer that in  
11 subject to connection, Your Honor.

12 THE COURT: Admitted.

13 (Exhibit G-958 admitted into evidence.)

14 BY MR. WITHERELL:

15 Q. Besides the searches of the vehicles as well as the  
16 controlled purchase, did you have any other surveillance done  
17 in connection with this case?

18 A. Yes.

19 Q. Specifically in regards to Defendant Gadson, did  
20 there come a time when you saw Mr. Gadson at 2323 Race Street?

21 A. Yeah, the Edgewater apartment complex.

22 Q. I want to draw your attention to March 4, 2018.  
23 We've heard Special Agent Becker describe earlier concerning  
24 certain trips done by alleged co-conspirator Richard Chase  
25 Hoover.



1           Were you aware that on that date FBI investigators  
2 were monitoring Hoover's return to Philadelphia?

3           A.    Yes.

4           Q.    And what was your role in that investigation on that  
5 date?

6           A.    I had set up surveillance at the apartment complex at  
7 2323 Race Street. I was right out front.

8           Q.    Approximately what time did you get there?

9           A.    I don't remember exactly how long or exactly when I  
10 got there, but we were there for a couple of hours.

11          Q.    I want to draw your attention to around 9:55 p.m.  
12 Did there come a time when you saw a dark Acura sedan with  
13 Florida registration approach that apartment?

14          A.    Yes.

15          Q.    Tell the members of the jury where you were and the  
16 circumstances of your surveillance and seeing that car  
17 approach.

18          A.    When the vehicle approached, it pulled up near the  
19 main entrance or the front doors to the apartment complex. I  
20 was backed into a parking spot, I would say maybe, like,  
21 25 feet from that location, maybe a little bit offset to the  
22 right. I watched the vehicle pull up out front, and I saw  
23 Mr. Gadson exit the rear of that vehicle.

24          Q.    And to your knowledge, at that time had Mr. Hoover  
25 already entered that apartment?

DETECTIVE SCHLOSSER - CROSS

1 A. Yes.

2 Q. You were not surveilling Mr. Hoover; that wasn't your  
3 responsibility?

4 A. No.

5 MR. WITHERELL: No further questions of this witness.

6 THE COURT: Cross-examine.

7 - - -

8 CROSS-EXAMINATION

9 - - -

10 BY MR. MEEHAN:

11 Q. Detective.

12 A. How you doing, sir?

13 Q. I'm well. Good morning.

14 June 22, 2017.

15 A. Yes, sir.

16 Q. You're making surveillance of Mr. Dontez Stewart,  
17 correct?

18 A. Yes, sir.

19 Q. Mr. Stewart ends up making a sale of crack-cocaine to  
20 a confidential informant; is that correct?

21 A. Yes.

22 Q. Not meth. Not heroin. Crack-cocaine, correct?

23 A. Correct.

24 Q. October 19 of 2017, Mr. Stewart again makes a sale to  
25 a confidential informant, correct?

1 A. Yes.

2 Q. Same confidential informant?

3 A. Correct.

4 Q. Again, crack-cocaine, correct?

5 A. Yes.

6 Q. Not meth? Not heroin?

7 A. No.

8 Q. The Impala, the blue Impala, what I'm getting was  
9 that as a result of information that you got from somebody  
10 else, the blue Impala had been in the police lot for quite some  
11 time, and you had already taken other information from the car,  
12 correct?

13 A. Yes.

14 Q. The photographs, I think, were some of the items and  
15 then some clothing also, right?

16 A. Paperwork, yes, stuff like that.

17 Q. Exactly. But then someone gave you some additional  
18 information and said, hey, there's a stash spot inside the  
19 vehicle. You guys go with the search warrant. They search it  
20 again, correct?

21 A. Yes.

22 Q. And you recover crack-cocaine, correct?

23 A. Crack and powder cocaine.

24 Q. I mean in bulk form, correct?

25 A. Yes.

1 Q. Not meth? Not heroin?

2 A. No.

3 Q. Also, on the property receipt, it indicated Daryl  
4 Baker's name as well as Mr. West's name, correct?

5 A. Yes.

6 Q. And then on December 11 of 2018, you searched the  
7 Jeep?

8 A. Yes, sir.

9 Q. The Jeep that you talked about earlier in your direct  
10 examination as being registered to Mr. West, correct?

11 A. Both cars were, sir, as far as I remember.

12 Q. Thank you.

13 A. Yes.

14 Q. And you recover a firearm again. I'm sort of picking  
15 up that it's a result of additional information that somebody  
16 else had given, correct?

17 A. Yes, sir.

18 Q. However, based on other information and surveillance,  
19 while the gun may have been found in Mr. West's registered  
20 vehicle, he was not charged with the firearm, correct?

21 A. No.

22 Q. Okay. Somebody else was?

23 A. I don't know that anybody was charged with the  
24 firearm, sir.

25 Q. But not Mr. West?

1 A. No.

2 Q. And when you searched that spot, no meth or heroin  
3 was found in that vehicle either, correct?

4 A. No. The only thing recovered from that car was a  
5 phone, some paperwork, and the firearm.

6 Q. The ATM receipt?

7 A. Correct.

8 Q. From the Philadelphia Police and Fire Credit Union?

9 A. Yes, sir.

10 Q. All right. Thank you.

11 A. You're welcome.

12 THE COURT: Mr. Hughes.

13 Ladies and gentlemen of the jury, we'll adjourn by  
14 1:00. Even if a witness is not done, we'll adjourn at 1:00 for  
15 a lunch break for one hour.

16 Wait a minute. I'm sorry. I had my clock wrong.  
17 We'll keep going until -- I was mistaken. We'll take a lunch  
18 break when this witness is completed go ahead.

19 MR. HUGHES: Thank you, Your Honor.

20 - - -

21 CROSS-EXAMINATION

22 - - -

23 BY MR. HUGHES:

24 Q. Detective, you were involved in this investigation  
25 from the time that the -- both the Jeep and the Impala were

1 seized?

2 A. Yes.

3 Q. Through the subsequent searches of these vehicles,  
4 correct?

5 A. Yes, sir.

6 Q. And you participated in the obtaining of two search  
7 warrants for these vehicles, correct?

8 A. I did.

9 Q. September 15, 2017, does that sound correct to you as  
10 to when you obtained and executed the warrants?

11 A. I did not obtain the warrants on the 15th of  
12 September, sir. They were obtained by Detective Peters.

13 Q. But you participated in the execution of those  
14 warrants?

15 A. I did.

16 Q. And it is correct that when you conducted the search,  
17 you did a fingerprint examination as well as swabbed these  
18 vehicles and their surfaces for DNA evidence, correct?

19 A. That was done, but not by me, sir. Yes, that was  
20 done by the Crime Scene Unit.

21 Q. Okay. You were involved in this investigation?

22 A. I was present when it happened, yes.

23 Q. As you sit here today, you know that no DNA evidence  
24 or fingerprint evidence was ever matched to any of these  
25 defendants, correct?

1 A. That may be true, sir. I don't know.

2 Q. So you didn't follow up with the fruits of your labor  
3 with these DNA and fingerprint collections that you did?

4 A. I told you the Crime Scene Unit did them, sir.

5 Q. That your team did?

6 A. Yes. No. I don't remember seeing specifically who  
7 the fingerprints came back to.

8 Q. Now, lastly, there was a receipt with what looked  
9 like a signature for Jamaal Blanding?

10 A. Yes.

11 Q. That receipt was recovered from where?

12 A. The initial search on September 15, 2017.

13 Q. Of which vehicle?

14 A. I don't recall which vehicle.

15 Q. But you do recall that it was not secreted inside of  
16 any compartment. It was just in one of these vehicles?

17 A. Yes, the passenger compartment in one of the  
18 vehicles.

19 Q. One of the vehicles. Okay. Thank you.

20 A. You're welcome.

21 MR. HUGHES: No further questions. Thank you, Your  
22 Honor.

23 THE COURT: Mr. Ortiz.

24 - - -

25 CROSS-EXAMINATION

1 - - -

2 BY MR. ORTIZ:

3 Q. Good morning.

4 A. How you doing, sir?

5 Q. Technically.

6 I have very few questions for you.

7 A. Sure.

8 Q. I just want to ask you a couple.

9 You've talked about numerous observations that you  
10 made in relation to this case, correct?

11 A. Yes.

12 Q. And the people that you saw, correct?

13 A. Yes.

14 Q. And it's correct, as of right now, you have not  
15 mentioned my client, Mr. Hickson, correct?

16 A. Correct.

17 Q. And to the best of your recollection, you've never  
18 seen him with Dontez Stewart, correct?

19 A. Correct.

20 Q. And then you told me that you observed this Race  
21 Street address, correct?

22 A. Yes.

23 Q. And at that address you saw Mr. Hoover, correct?

24 A. Yes.

25 Q. And who else did you see there, if anybody?



1 A. Mr. Gadson.

2 Q. Yes. And to the best of your knowledge, you never  
3 saw Mr. Hickson there either, correct?

4 A. I don't recall seeing him there, personally, no.

5 MR. ORTIZ: Thank you.

6 THE COURT: Mr. Goldman.

7 - - -

8 CROSS-EXAMINATION

9 - - -

10 BY MR. GOLDMAN:

11 Q. Detective, good morning.

12 A. Good morning.

13 Q. I represent Mr. Gadson.

14 A. Yes, sir.

15 Q. Detective, when did you start working -- you said  
16 three years ago, but, specifically, when did you start working  
17 with the task force?

18 A. I believe it was end of February.

19 Q. Of 2017?

20 A. Yes, sir.

21 Q. How soon after that did you start working on this  
22 investigation that we're here for?

23 A. I started in the beginning of the investigation, sir.  
24 I was there when it started.

25 Q. So you're pretty much assigned to this investigation?

1 This is your job with the FBI? You're an active guy on this  
2 one?

3 A. I'm active in the squad, but we have multiple  
4 investigations going at the same time.

5 Q. How many other investigations were you involved with  
6 between February of 2017 and October 19, 2017? How many?

7 A. I'm not sure exactly. There's a couple federal and  
8 we do a lot of city stuff as well.

9 Q. Approximately how many?

10 A. Twenty maybe. Maybe more.

11 Q. How many of them, if you could, and I don't want you  
12 to be exact, deal with African American males?

13 A. I'm sorry?

14 Q. How many of them deal with African American males of  
15 those 20?

16 A. I have no idea.

17 Q. Give me an estimate. You worked the cases. I  
18 didn't.

19 THE COURT: Do you know the race of the people?

20 THE WITNESS: Yeah. There's always different races,  
21 though, during the course of an investigation.

22 BY MR. GOLDMAN:

23 Q. My client's an African American, and you'll see where  
24 I'm going on this later.

25 MR. WITHERELL: Objection.

1 BY MR. GOLDMAN:

2 Q. How many African American male cases did you work on  
3 since you've been in the task force?

4 A. I have no idea, sir. I mean, we work on cases that  
5 involve everybody.

6 Q. Are they 50 percent of your caseload or more than  
7 that?

8 A. I would say probably more.

9 Q. 75 percent?

10 A. I'm not sure if it's that high, but it could be. I  
11 have no idea.

12 Q. So it's more than 50, perhaps up to 75. Now, of  
13 that, this task force that you're working with is dealing with  
14 groups of individuals, correct?

15 A. We try to, yes.

16 Q. So you take those 50 percent of the cases and there's  
17 multiple suspects in all those cases which consist, in your  
18 mind, looking at them and investigating them, that are African  
19 Americans, correct?

20 A. It could be.

21 Q. Well, it was.

22 A. I just tried to explain to you some of these are city  
23 investigations that don't involve groups.

24 Q. I was once a prosecutor, so I'm just going to ask you  
25 a couple of things.

1 A. Sure.

2 Q. So you get assigned to a task force, and you're there  
3 to help out. You need to get educated on the investigation,  
4 don't you?

5 A. Yeah. If it's already ongoing, sure.

6 Q. Right. So they're showing you photographs of who the  
7 suspects are, right?

8 A. Sometimes.

9 Q. Yeah, because if you're on surveillance, you want to  
10 know, you know, are you seeing people that are suspects in this  
11 investigation, correct?

12 A. If they're suspects, yes.

13 Q. Right. And you're taking a look at it, right?

14 A. Yes.

15 Q. So if you're on surveillance, okay, that's the guy,  
16 and you make note of that, correct?

17 A. Try to, sure.

18 Q. All right. Now, on October 19, 2017, you say you see  
19 a black male. You said it's my client?

20 A. It was your client.

21 Q. What did his pants look like?

22 A. I believe they were just dark jeans. I don't  
23 remember exactly.

24 Q. Where were you parked? How far away from where my  
25 client was?

1 A. I was north and on the west side of the street in a  
2 parking space.

3 Q. How about in feet, how far?

4 A. I don't know. Maybe four car lengths or so, roughly.

5 Q. You're only four car lengths away from who you say  
6 was my client?

7 A. Yes.

8 Q. All right. And put me in the position. Is that your  
9 car right there?

10 A. Sure.

11 Q. Put me where you saw Mr. Gadson.

12 THE COURT: So you mean four car lengths?

13 THE WITNESS: Further than this distance a little  
14 bit.

15 BY MR. GOLDMAN:

16 Q. Walking in which direction?

17 A. Initially, you came into the street and looked north  
18 because it's a one-way south street and then crossed the  
19 street.

20 Q. So I'm Mr. Gadson. I'm looking at you, right?

21 A. Right.

22 Q. You're getting a look at my front?

23 A. Correct.

24 Q. Then I'm Mr. Gadson and I turn, right?

25 A. Correct.

1 Q. And I'm walking?

2 A. Yeah. You walk across the street to a vehicle.

3 Q. You're seeing the left side of my body?

4 A. Yes, and now your back.

5 Q. Now my back, right? And then how much further am I  
6 going to get to that car?

7 A. I think you're already too far, but that's as far as  
8 I would probably.

9 Q. So the jury can see now how close supposedly my  
10 client, Mr. Gadson, was to you. What time of the day was it?

11 A. I believe 5:00 at night.

12 Q. Still light out?

13 A. Yes.

14 Q. Still light out?

15 A. Yes.

16 Q. Do you see any holes in his knees of the pants? Do  
17 you know what designer jeans are that people wear that have  
18 enormous holes in their knees? Did you see that?

19 A. I don't remember, sir. It was over two and a half  
20 years ago.

21 Q. How about white writing on the left side of his  
22 sleeve as he's walking past you, did you see that?

23 A. No. I noticed the gold on the front, as I told you.

24 Q. Now I'm Gadson. I'm walking next to you. If you  
25 were this close to him, you would be able to see big white

1 writing on my left side, wouldn't you?

2 A. I'm sure I could. Maybe I didn't focus on that.

3 Q. And then as I turn my back, you'd be able to see if I  
4 had about a 10-inch "M" on my back. You'd be able to see that,  
5 wouldn't you?

6 A. Yes, probably.

7 Q. Probably. And as I'm coming by my left side, as I'm  
8 approaching you in the front, if I had a large "M" on my shirt,  
9 as I make the turn, you would be able to see that "M" also,  
10 right?

11 A. Possibly.

12 Q. All right. Now, let's go into a little thing here.  
13 Having received about a half a million documents, this is the  
14 only entry I received in regards to this allegation --

15 THE COURT: You can't testify. That will be  
16 stricken. That will be stricken. The jury will ignore that  
17 comment.

18 What's your next question?

19 BY MR. GOLDMAN:

20 Q. The only document I received --

21 THE COURT: You can't start the question out like  
22 that, Mr. Goldman.

23 BY MR. GOLDMAN:

24 Q. I have a document --

25 MR. WITHERELL: Objection.

1 MR. GOLDMAN: To "I have a document"?

2 THE COURT: Do you want to show the witness the  
3 document?

4 MR. GOLDMAN: No. I'm going to ask him first.

5 THE COURT: What's the question?

6 BY MR. GOLDMAN:

7 Q. I have a document --

8 THE COURT: Start out with a question.

9 BY MR. GOLDMAN:

10 Q. Isn't it correct that the only thing that you wrote  
11 in regards to what you saw at 5:15 p.m. on October 19 is the  
12 following: A black male wearing a black hooded sweatshirt with  
13 gold writing and brown boots gets into the target vehicle.

14 A. That's from one of the reports, yes. I didn't  
15 prepare it, though, if that's what you're asking.

16 Q. Where is your reports? I didn't see any.

17 A. I didn't make any reports.

18 Q. Everybody's name that you identified or others  
19 identified -- Stewart, et cetera -- their names are in this.  
20 Gadson's name isn't on the surveillance report.

21 A. I didn't know who he was at the time.

22 THE COURT: Do you want to look at the document?

23 THE WITNESS: I've seen it in the past, Your Honor.  
24 I know what it is.

25 THE COURT: All right.



1 BY MR. GOLDMAN:

2 Q. You agree with me, being 20 years in law enforcement,  
3 seven years as a detective, now being with the federal  
4 government task force, it's the obligation of somebody who  
5 makes observations of somebody that might be a suspect to write  
6 that down, to record it, to memorialize, right?

7 A. It was recorded, sir.

8 Q. To everything that you saw, correct?

9 A. Yes.

10 Q. Right. And if at a later point in time you discover  
11 something that's important or material, it's your obligation to  
12 document it, correct?

13 A. Sure.

14 Q. So that somebody like me doesn't do what I'm doing  
15 now, right?

16 THE COURT: No, no. Don't answer that.

17 Next question.

18 BY MR. GOLDMAN:

19 Q. When did you get this epiphany that the person --

20 THE COURT: That's argumentative. Ask a factual  
21 question.

22 BY MR. GOLDMAN:

23 Q. When did you all of a sudden say to yourself this is  
24 Gadson?

25 THE COURT: That will be stricken. He didn't say it

1 was all of a sudden. Just ask another question.

2 BY MR. GOLDMAN:

3 Q. You said you didn't know who it was at the time?

4 A. It was the first time I saw him that day.

5 Q. You ever watch pole cameras in this case?

6 A. Did I?

7 Q. Yeah.

8 A. Sometimes, occasionally.

9 Q. So let's see if I can do this. So between the time  
10 that you started on this case somewhere in June of 2017 until  
11 October 19 of 2017, you saw nothing that you suspect that my  
12 client did that was illegal in regards to this case, correct?

13 A. No, not at all. He met with Dontez Stewart and --

14 Q. Up until the 19th.

15 A. Oh, prior to that meeting?

16 Q. Yeah.

17 A. No, I didn't know who he was at the time.

18 Q. So when is it that all of a sudden -- first of all,  
19 can I have your handwritten notes where you recorded what your  
20 observations were? Did you do any?

21 THE COURT: First establish if he has any.

22 BY MR. GOLDMAN:

23 Q. Did you do any handwritten notes, as a surveillance  
24 officer, to write down, you know, somebody that you might be  
25 testifying against in court, what you saw and when? Did you do

1 that?

2 A. Personally, no. I was putting the information out  
3 over radio.

4 Q. Okay. Where is that radio transmission?

5 MR. WITHERELL: Objection, Your Honor.

6 MR. GOLDMAN: We didn't receive it, Your Honor.

7 THE COURT: You can ask him if he knows where it is.

8 BY MR. GOLDMAN:

9 Q. Do you know where it is?

10 A. I don't know that that's even recorded.

11 Q. Okay. How about since you were so close -- and  
12 you're surveillance and you're the FBI for the United States,  
13 attached, correct?

14 A. I'm a detective that works for the FBI.

15 Q. As a surveillance agent, I assume the FBI has  
16 cameras?

17 THE COURT: No. You can't assume. Ask him  
18 questions.

19 BY MR. GOLDMAN:

20 Q. Is it correct that the FBI has cameras?

21 A. What kind of cameras?

22 Q. Any kind of camera.

23 THE COURT: We know they have cameras. What is the  
24 next question?

25 BY MR. GOLDMAN:

1 Q. Why didn't you take a picture of him?

2 A. I didn't have a camera.

3 Q. Why didn't you take a camera with you?

4 A. I don't know. I don't use a regular --

5 Q. Do you know what I have in my hand?

6 A. Looks like an iPhone 11.

7 Q. It's a camera with a telephone on it.

8 A. Yes, sir.

9 Q. Do you have an iPhone or any kind of phone with a  
10 camera on it?

11 A. I do.

12 Q. Take any pictures?

13 A. Nope.

14 Q. So we don't have anything but your recollection now  
15 of what you saw that day, correct?

16 A. Correct.

17 Q. And you took no notes about that, correct?

18 A. Correct.

19 Q. Did you ever then -- can I have a police report where  
20 I can find out now at what date, what month, what year you  
21 realized that the person you saw back in October was Hans  
22 Gadson?

23 A. No, but it was before March 4 because I recognized  
24 him that day as well.

25 Q. When did you recognize him?

1 A. I don't remember, specifically. We were looking  
2 through social media, stuff like that. He was identified.

3 Q. Did the guy have a hood up when he walked past you?

4 A. No.

5 Q. So he wasn't trying to hide his identity, whoever it  
6 was?

7 A. No.

8 Q. So you continued in this investigation through  
9 October, November, December, January, February, and all during  
10 that time, you never saw any photograph of Gadson?

11 A. I don't remember specifically when I saw the  
12 photograph of him that I recognized, sir. Like I said, we were  
13 going through new material all the time.

14 Q. I'm just looking for guidance. How far after this  
15 date, when you made this observation, did you have this  
16 formation in your mind that this was my client?

17 MR. WITHERELL: Objection.

18 THE COURT: Overruled.

19 THE WITNESS: I don't remember the exact date.

20 BY MR. GOLDMAN:

21 Q. What month?

22 A. I don't remember.

23 Q. What year?

24 A. It was either between then and March. It was between  
25 the date --

DETECTIVE SCHLOSSER - CROSS

1 THE COURT: 2017 and 2018?

2 THE WITNESS: Correct, sir.

3 BY MR. GOLDMAN:

4 Q. That's five months.

5 A. Okay.

6 Q. That's five months, and the best you can say is it  
7 might have been on the day that I saw my Gadson, my client, in  
8 March of 2017, and by the way, you're surveillance that day?

9 A. March of 2018?

10 Q. Yeah, 2018. And you guys are actually out doing  
11 surveillance of what you think is a shipment coming back from  
12 California of drugs; is that correct?

13 A. Yes, sir.

14 Q. I assume on that date somebody must hand you a camera  
15 or you must ask for a camera so you can follow this big  
16 shipment of drugs from out west?

17 THE COURT: That's argumentative. He said he didn't  
18 have a camera.

19 MR. GOLDMAN: No, he didn't say it on March.

20 BY MR. GOLDMAN:

21 Q. Did you have one on March?

22 A. No.

23 Q. Did you have your cell phone with you?

24 A. I did.

25 Q. What was my client wearing that day?

1 A. I don't remember.

2 Q. Did you record anything about what he was wearing  
3 that day?

4 A. Not that I recall.

5 MR. GOLDMAN: Can you throw up the picture of  
6 Mr. Gadson that he used before?

7 BY MR. GOLDMAN:

8 Q. This is my client in a hooded sweatshirt. Would you  
9 agree with me that --

10 THE COURT: What exhibit number is this?

11 MR. GOLDMAN: 958.

12 BY MR. GOLDMAN:

13 Q. Would you agree with me that young black males, it's  
14 not a rarity to see them with hooded sweatshirts and jeans,  
15 given the fashion of the times?

16 MR. WITHERELL: Objection.

17 MR. GOLDMAN: Why is that objectionable?

18 THE COURT: Overruled. You can answer.

19 THE WITNESS: I would say that I see everybody  
20 wearing hooded sweatshirts and jeans, sir.

21 MR. GOLDMAN: Thank you.

22 BY MR. GOLDMAN:

23 Q. And how about -- these might be Timberlands or these  
24 might be brown boots, but that's also part of the fashion  
25 statement, is it, that goes with the jeans and goes with the

1 hooded sweatshirts? It's those kinds of boots, right?

2 A. It's certainly common.

3 Q. You could probably go down Market Street right now  
4 and find 10, 15 people wearing the same thing?

5 A. Perhaps.

6 Q. Perhaps more, correct?

7 A. Could. Maybe.

8 Q. Take a look at his left knee. We all know fashion  
9 jeans. That's an enormous exposure of a knee on the left side  
10 of his body, which is facing you as he approaches you and as he  
11 goes by you, correct?

12 A. If they were the same jeans he was wearing.

13 Q. Well, we'll find out from the Government when they  
14 contend this picture was taken, but if they contend that this  
15 was taken on that date, that's something you would notice as a  
16 20-year law enforcement officer because it's something more  
17 descriptive of the jeans, is it not?

18 A. If that's the case, no, I didn't notice it, sir.

19 Q. Okay. But that is something you would notice, would  
20 you not?

21 A. Apparently not.

22 Q. It's something that, if you notice it, you're going  
23 to take it down, right?

24 A. Perhaps.

25 Q. And you would think you would notice something like



1 that, would you not?

2 THE COURT: That's argumentative. Mr. Goldman, these  
3 questions are getting argumentative.

4 BY MR. GOLDMAN:

5 Q. Now, let's take a look at the white writing on this  
6 sleeve. This is a fashion line called [unintelligible]. It  
7 comes down the entire both sides of this hooded sweatshirt. If  
8 the Government contends that he was wearing this outfit on that  
9 day, see how large the writing is, at least part of it, going  
10 up from his --

11 A. His elbow, yeah, I can see it, sir.

12 Q. That's something you certainly would notice, would  
13 you not?

14 A. Perhaps. I don't recall seeing it.

15 Q. Do you see -- this is a grainy picture that we have  
16 on the screen. In the left part of his --

17 THE COURT: Wait, wait. That is stricken. It's up  
18 to the jury to decide whether they can see the picture or not.  
19 The jury will disregard that comment. Please, just ask  
20 questions.

21 BY MR. GOLDMAN:

22 Q. Okay. Take a look at what I'm circling here in the  
23 left breast area.

24 THE COURT: Left shoulder.

25 BY MR. GOLDMAN:

1 Q. Breast area. When I was growing up, it would be like  
2 a sports letter size on that part of the sweater. Do you see  
3 that?

4 A. Can I see it?

5 Q. Yes.

6 A. Yes.

7 Q. That's something you would notice, would you not?

8 A. Sir, I told you what I noticed. You keep asking me  
9 the stuff I didn't notice. I told you what I did notice.

10 Q. I'm saying to you, if I'm here --

11 THE COURT: Mr. Goldman, that's repetitive. You  
12 already went through that with the witness. Now ask a  
13 different question.

14 BY MR. GOLDMAN:

15 Q. If I had that size on my outfit right now and I come  
16 towards you and I make a turn, that's something that you would  
17 notice, would you not?

18 A. It's something I could notice. It's apparently  
19 something I didn't notice.

20 Q. Or you have the wrong guy, right?

21 MR. WITHERELL: Objection, Judge.

22 THE COURT: Objection sustained.

23 BY MR. GOLDMAN:

24 Q. A law enforcement officer has the obligation, when he  
25 then learns more about a prior report or an event, to document

1 it in paperwork, correct?

2 MR. WITHERELL: Objection.

3 THE COURT: He's already testified about that.

4 MR. GOLDMAN: That it's an obligation?

5 THE COURT: You already asked him that.

6 MR. GOLDMAN: I didn't ask him if it was an  
7 obligation.

8 THE COURT: No. Next question.

9 BY MR. GOLDMAN:

10 Q. The indictment in this case, the first superseding  
11 indictment in this case --

12 THE COURT: That's not a proper area. Nothing on his  
13 direct about that.

14 BY MR. GOLDMAN:

15 Q. Are you aware that there's no mention in three  
16 indictments that Gadson was at this event?

17 MR. WITHERELL: Objection.

18 THE COURT: Don't answer that. The jury will  
19 disregard that question.

20 BY MR. WITHERELL:

21 Q. What's the date that you advised the Government of  
22 this?

23 A. I don't know.

24 Q. Did you advise the Government of it?

25 A. Of course.

1 Q. How recently did you advise the Government of it?

2 A. The Government knew before we came to trial.

3 Q. This is now November. This is two years. So the  
4 Government knew maybe a couple weeks ago that you made this  
5 observation?

6 MR. WITHERELL: Objection. That's not true.

7 THE COURT: What is your best recollection when you  
8 made that statement to one of the FBI agents or one of the  
9 attorneys?

10 THE WITNESS: Last week. We spoke about it last  
11 week.

12 BY MR. GOLDMAN:

13 Q. Two years after this observation you tell the  
14 Government that Hans Gadson is the guy that you saw get into  
15 Stewart's car; is that correct?

16 A. I told him that was the same guy, yes, that I saw  
17 that day.

18 Q. Two years later. Now, let's get off the fact of  
19 whether or not this was Gadson. The guy that you saw get into  
20 the car, getting back to him, he didn't have his hood on, so  
21 you could see his face. You saw him go up to the car and get  
22 right into the car, correct?

23 A. Correct, the passenger's side door.

24 Q. Then he's in there for a few minutes, and this  
25 person, whoever he is, then exited the car?

1 A. Your client, yes.

2 Q. I said "this person."

3 A. I know you did. I'm not saying that, though.

4 THE COURT: He's saying it's your client. That's  
5 been his testimony.

6 BY MR. GOLDMAN:

7 Q. As of two weeks ago?

8 MR. WITHERELL: Objection.

9 THE COURT: Sustained. Next question.

10 BY MR. GOLDMAN:

11 Q. Detective?

12 A. Yeah.

13 Q. Would you agree with me that the person, because we  
14 have a difference of opinion here --

15 THE COURT: No, no. That's stricken.

16 MR. GOLDMAN: I'm not going to say it's Gadson.

17 THE COURT: That will be stricken. What's the next  
18 question?

19 BY MR. MEEHAN:

20 Q. The individual who got into that car did not go to  
21 the trunk and put anything in that car, correct?

22 A. The Nissan?

23 Q. Yes.

24 A. No.

25 Q. And then when he got out of that car, he didn't put

1 anything into the trunk of the car, correct? He, the person,  
2 the black male with the hooded sweatshirt.

3 A. Mr. Gadson. No, he didn't put anything into the  
4 trunk of the car.

5 Q. The individual didn't put anything in the back of the  
6 car. Got it. Then the car drove off without Stewart getting  
7 out of the car and putting anything into the trunk of the car,  
8 correct?

9 A. Not that I observed.

10 Q. So if that car came to the scene, went back to the  
11 cooperating individual, and then Stewart got out, got a gun,  
12 and got drugs and a bag --

13 THE COURT: That's argumentative. Don't answer.  
14 That will be stricken. Next question.

15 Ladies and gentlemen, when I say something is  
16 stricken, you must ignore it. It's not proper.

17 Next question.

18 BY MR. GOLDMAN:

19 Q. You have no evidence or any facts whatsoever, do you,  
20 Detective, that this individual was responsible for putting  
21 anything in that trunk of the car, correct?

22 A. Not that I know of.

23 Q. And you have no evidence that the person who got into  
24 the car did anything nefarious or criminal inside that car,  
25 correct?

1 A. All I saw was entering the car and exiting the car,  
2 sir.

3 Q. This individual who you said there were no  
4 photographs went to the other apartment, Water Street?

5 A. Race Street.

6 Q. You didn't see that person carrying any bags into the  
7 place or out of the place, correct?

8 A. No, not that I recall.

9 Q. The first incident that we've talked about, about  
10 your ability to recall what somebody looks like, was in  
11 daylight. The one that took place on Race Street, was that in  
12 daylight also?

13 A. No. It was later in the night.

14 Q. More difficult to see the individual at the Race  
15 Street one to make an identification than the one that took  
16 place October 19, 2017, correct?

17 A. It was certainly darker, if that's what you're  
18 asking, yes.

19 Q. And no video?

20 A. No.

21 Q. No photographs?

22 A. No.

23 MR. GOLDMAN: I think that's enough. Thank you.

24 THE COURT: Redirect.

25 MR. WITHERELL: I just want to clear something up.

OFFICER SCHLOSSER - REDIRECT

1 First off, can we put up 959?

2 - - -

3 REDIRECT EXAMINATION

4 - - -

5 BY MR. WITHERELL:

6 Q. Do you recognize this photograph, the person in the  
7 photograph?

8 A. Mr. Gadson.

9 Q. I'm going to move this in subject to connection, but  
10 the FBI has been looking at Instagram photos for many people in  
11 regards to this case, correct?

12 A. Yes.

13 Q. The clothing that you were saying you recognized on  
14 October 19, 2017, was it the big jacket?

15 A. It's the black hoodie underneath the jacket.

16 Q. Thank you.

17 MR. WITHERELL: Can I put this in subject to  
18 connection, Your Honor?

19 THE COURT: Yes, admitted.

20 (Exhibit G-959 admitted into evidence.)

21 BY MR. WITHERELL:

22 Q. So you recognize --

23 A. The big old emblem on the front of a black hooded  
24 sweatshirt.

25 Q. So when Mr. Goldman is talking about this or the



1 stripe, that's not what your testimony was that you recognized  
2 on October 19, 2017, as seeing when that individual met with  
3 Dontez Stewart, correct?

4 A. No, I did not see that.

5 Q. You also had mentioned that two weeks ago you finally  
6 told somebody that Hans Gadson was a person. Were you  
7 referring to speaking to me for the first time?

8 A. Correct. He asked about the Government. I assumed  
9 he meant you. I'm sorry.

10 Q. Did you and the federal agents working this case,  
11 since that time of October 19, 2017, identify Hans Gadson as a  
12 possible member of the Original Block Hustlers?

13 A. Yes.

14 Q. It wasn't, like, two weeks ago --

15 MR. GOLDMAN: He did not testify to that, Your Honor.

16 THE COURT: This is becoming argumentative. Just ask  
17 a factual question.

18 BY MR. WITHERELL:

19 Q. It wasn't two weeks ago that you finally --

20 MR. GOLDMAN: Objection, Your Honor. He's telling  
21 him to change his testimony now.

22 THE COURT: Overruled and the comment will be  
23 stricken.

24 BY MR. WITHERELL:

25 Q. Two weeks ago, was that the first time you realized

1 that that was Mr. Hans Gadson on October 19, 2017?

2 A. No.

3 Q. You and the members of the Federal Bureau of  
4 Investigation --

5 THE COURT: Just ask him.

6 BY MR. WITHERELL:

7 Q. You and members of the Federal Bureau of  
8 Investigation, since October 19, 2017, had identified  
9 Mr. Gadson, correct?

10 A. He's identified by March. So, yes, before that, he  
11 was identified.

12 MR. WITHERELL: Thank you. I have no further  
13 questions.

14 - - -

15 RECROSS EXAMINATION

16 - - -

17 BY MR. GOLDMAN:

18 Q. What was the date?

19 THE COURT: What date?

20 BY MR. GOLDMAN:

21 Q. He stood up to now say that you told these guys this  
22 earlier. When did you tell them?

23 A. I don't recall when we exactly established who  
24 Mr. Gadson's identity was.

25 Q. What year did you tell the agents or the prosecutors?

1           A.    Sir, it appears in a March 4th document from 2018.  
2   It had to have been before that.  I don't know specifically  
3   when.

4           Q.    That's the best you can do?

5           A.    Yes.

6           Q.    How do we know that it happened then?

7           THE COURT:  No.  That's not proper.  Any other  
8   questions?

9           MR. GOLDMAN:  No.

10          THE COURT:  All right.  Thank you.

11          THE WITNESS:  You're welcome, Your Honor.

12          THE COURT:  Just stay where you are because we're  
13   going to adjourn court for this afternoon.

14          Ladies and gentlemen, we're going to take a luncheon  
15   recess now for one hour.  Please be back at 12:25.  Please  
16   remember, don't discuss the case with anyone.  Have a nice  
17   lunch.  And once again, we're going to adjourn at 3:30.  
18   Everyone remain seated while the jury leaves the room.

19                   (The jury exits the courtroom at 12:22  
20                   p.m.)

21          THE COURT:  All right.  The jury has left.  I now  
22   want to bring up the issue about the pole camera that was  
23   discussed yesterday, and I directed that the FBI should prepare  
24   a 302, which was done, dated November 6, 2019, which was  
25   yesterday.  And I believe all defense counsel have received

1 that.

2 So, Mr. Hughes, did you want to lead off in making  
3 any kind of motion or statement?

4 MR. HUGHES: Yes, Your Honor. The fact that this is  
5 a pole camera would require the Government to use a warrant for  
6 its placement. It was placed in the interior of an apartment  
7 building pointed at the front door of an apartment. This was  
8 not -- the video was not provided -- excuse me. It was not  
9 identified as pole camera footage.

10 When the Government informed counsel that there was  
11 pole camera footage in this case, I made a request for all of  
12 that pole camera footage on February 6, 2019. On May 23, 2019,  
13 pole camera footage was provided in response to my request.  
14 The camera footage in question is not stored with that camera  
15 footage.

16 The only mention and the only piece of evidence with  
17 respect to this camera footage are very brief snippets of video  
18 without any 302. The only document that we have is the  
19 document Your Honor ordered be produced yesterday. This video  
20 would have been the subject of suppression litigation had this  
21 video been identified as pole camera footage.

22 Under Carpenter, a warrant would be required to  
23 conduct this type of surveillance. This is not security camera  
24 footage. All defense counsel, I believe, were under the  
25 impression that it was security camera footage. Hence, no

1 litigation surrounding it. We would ask that this pole camera  
2 footage not be admitted.

3 Additionally, Your Honor, it begs other questions as  
4 to were temporary pole cameras placed in other residences.  
5 This pole camera was used in concert with anticipatory warrants  
6 on, I believe, three or four residences. Counsel would like to  
7 know if they placed these temporary pole cameras in all of the  
8 locations in which anticipatory warrants were obtained.

9 THE COURT: Mr. Witherell, Mr. Stengel, response,  
10 please.

11 MR. WITHERELL: Your Honor, first, I'd like to  
12 correct some factual things. It's not pointed at one -- it's  
13 not pointed directly at one apartment door. It's in a public  
14 hallway of a building, which the building management gave  
15 consent to the FBI, not only to place up that pole camera but,  
16 in anticipation of a possible search, was working closely with  
17 the FBI for that anticipatory search warrant. That pole camera  
18 was placed up the day before the anticipatory search warrant.  
19 Those clips were provided to defense in initial discovery. I  
20 do agree it was not marked as a pole camera video.

21 Your Honor, my understanding of the law is that, upon  
22 it being in a place accessed to the public, there is no  
23 suppression issue, especially when it's not placed directly on  
24 one room but down a hallway.

25 I also believe that the fact that the FBI garnered

1 consent from the building management that they would be allowed  
2 to put up that pole camera. More importantly, I don't believe  
3 Mr. Blanding has any standing to challenge that, that pole  
4 camera video.

5 THE COURT: I assume Mr. Hughes is making that motion  
6 on behalf of all defendants, and they would join in.

7 MR. HUGHES: Yes, Your Honor.

8 MR. WITHERELL: Judge, I don't believe any of the  
9 defendants here would have standing to challenge that video.

10 THE COURT: Okay. All right. I'm prepared to rule  
11 on this as follows: The leading case, I believe, is United  
12 States versus Correa in the Third Circuit, 643 F.3d 187. It's  
13 a Third Circuit opinion, 2011, which held that there's no  
14 expectation of privacy in a common area in an apartment house  
15 where many people can come -- guests, delivery people, repair  
16 workers, postal carriers, custodians.

17 And I don't think there's any evidence that this was  
18 in any way -- would be any way subject to Carpenter versus  
19 United States, where the Supreme Court held that the  
20 Constitution generally requires that police obtain a warrant  
21 before searching cell site location information.

22 Now, having said that, several defense counsels have  
23 investigators. They're welcome to go out and look at this or  
24 talk to the woman who is identified as the property manager who  
25 met with the FBI and, according to the 302, gave consent to

1 have a pole camera on a common area in a hallway of the seventh  
2 floor of this building.

3 So I'm not going to grant any motion or take any  
4 action, and I believe that this was really not prejudicial  
5 given the overall context of the case. That's my ruling.

6 Now I'd like to see counsel at sidebar before we  
7 adjourn.

8 MR. HUGHES: Your Honor, if that is your ruling, if  
9 the camera was placed the day before, then we were not provided  
10 with the video footage for all that time. We were given about  
11 a minute.

12 THE COURT: You're welcome to talk to Government  
13 counsel.

14 MR. STENGEL: Your Honor, I'm happy to make a  
15 representation about that. This camera was one that was shut  
16 on and off.

17 THE COURT: Like a motion-activated camera?

18 MR. STENGEL: For specific use by an agent by remote  
19 control.

20 MR. HUGHES: Your Honor, that is a more sophisticated  
21 type of --

22 THE COURT: Okay. I've ruled on your motion. You're  
23 welcome to have more discussions. You're welcome to have your  
24 investigators go and take a look at this. You're welcome to  
25 introduce evidence that you think the jury should note. Now

1 I'll see counsel at sidebar.

2 (Sidebar discussion as follows:)

3 THE COURT: This has to do with the letters that were  
4 shown to us at the recess this morning. First of all, I think  
5 it's very important -- I mean, counsel are welcome to discuss  
6 this with your clients, but I don't think anything should be  
7 said in any kind of public way about this.

8 The second thing is that I want to proceed with the  
9 trial, I said that before, but if the Government deems this is  
10 worthy of an investigation, that's their privilege. But I do  
11 not think, respectfully, you, Mr. Witherell, you, Mr. Stengel,  
12 have to do it. You have over a hundred assistants. I saw  
13 Mr. McSwain was here this morning.

14 If it's going to be investigated, it should be done  
15 by people not involved with this case so the case can proceed  
16 this afternoon, and we'll have a full day tomorrow. That's all  
17 I want to say.

18 MR. WITHERELL: I don't think we have to stop the  
19 trial, Judge. There are certain aspects of security that I  
20 need to look into. I'd like to bring the marshals in, if  
21 possible, to speak to them. We have identified, Judge, that  
22 there were two letters. Only one of them is a threatening  
23 letter. Mr. Dontez Stewart actually brought two to show that  
24 he believed the one that was written, to show that the  
25 handwriting is the same. He knows who the writer of the



1 threatening letter --

2 MR. MEEHAN: I thought they looked the same too.

3 MR. WITHERELL: The individual who wrote the letter  
4 has been present, is present in the courtroom, has been the  
5 whole time, identified certain other people that were going to  
6 be in the front row of the courtroom, identified that they  
7 would be watching, that they would take the information, spread  
8 it out amongst other people. They mentioned Mr. Stewart's  
9 girlfriend. They mentioned stabbings if he goes to jail, that  
10 they hope he does not get stabbed. I don't want to misquote  
11 the record.

12 Judge, I don't know what the marshals want to do.  
13 I'm not requesting it at this time, but I know the Court has  
14 the discretion and the power to clear the courtroom. I know  
15 the marshals have the ability to do that. It is your  
16 discretion. I'm not saying I request it. I think it's  
17 something the Court should look at.

18 What we do know, Judge, is that an individual who has  
19 stated he's going to be here has been here with individuals he  
20 stated are going to be watching.

21 MR. GOLDMAN: Everybody goes through metal detectors  
22 and goes through searches. You can't close the courtroom to  
23 the public.

24 THE COURT: We had a brief discussion about these  
25 letters. Mr. Witherell has said that his knowledge, one of the

1 individuals who wrote the letter is in the courtroom and was  
2 observing things.

3 THE MARSHAL: Okay.

4 THE COURT: Now, we judges in this courthouse rely on  
5 the marshals for courtroom security, so I don't want to make  
6 any directions about it. But if the marshals want to change  
7 the seating rules or limit the total number of people who come  
8 in here in view of this or require all spectators to be in the  
9 back two rows, you know, I would approve that without any  
10 further questioning.

11 THE MARSHAL: We already have that established, sir.

12 THE COURT: Look, I'm not prepared to say that --  
13 assuming Mr. Witherell is right, that an individual who wrote  
14 the letter is in the courtroom, that I'm going to ban that  
15 individual from attending here.

16 THE MARSHAL: Absolutely.

17 THE COURT: Unless is that letter the letter that  
18 makes a threat?

19 MR. WITHERELL: Written by the same person, Your  
20 Honor. Dontez Stewart brought two letters to say one is  
21 written by the individual under his real name. He said I know  
22 these are the same people who wrote this letter. Handwriting  
23 is the same.

24 MR. HUGHES: Your Honor, we would ask for a  
25 handwriting expert to make that determination.

1           MR. WITHERELL: I haven't had time to fully think  
2 about that request, Your Honor.

3           THE COURT: Well, I would be -- look, I don't want  
4 to -- let me put it in a positive way. I want the trial to  
5 continue on schedule. Now, I'll leave it up to you whether you  
6 want to call Mr. Stewart when we come back at 1:15 or not, if  
7 you assure me, if you don't call him, you have witnesses who  
8 can fill the day until 3:30, and I will insist that we do that.

9           But tomorrow morning you've got to call Mr. Stewart  
10 or Mr. Brooks-Blanding. We've got to move into these  
11 cooperating witnesses, one or the other or both of them, maybe  
12 one in the morning, one in the afternoon. That will give you  
13 the overnight to talk to Mr. Stewart and to do anything else.  
14 Now, if you think this man is responsible then --

15           MR. WITHERELL: I do.

16           THE COURT: -- you should talk to the FBI or the  
17 marshals about arresting him. If you think you have probable  
18 cause that he sent a threatening letter to a witness, you may  
19 have grounds to arrest him. I'm not going to direct it. I'm  
20 not a law enforcement officer. I'm just a judge.

21           MR. WITHERELL: I understand.

22           THE COURT: So I'm giving you this. We've got 45  
23 minutes left to make this decision, and it may be in your best  
24 interest to have Mr. Stewart testify and get it done with this  
25 morning.

1 MR. WITHERELL: I understand, Your Honor.

2 THE COURT: I think you ought to think about that as  
3 an option. I don't know if he'll be done by 3:30, but, if not,  
4 continue tomorrow morning. That's all I have to say.

5 (End of sidebar discussion.)

6 MR. GOLDMAN: Judge, we need to take up that one  
7 thing before he does testify. He wants to put in the threat in  
8 evidence.

9 THE COURT: I didn't hear that.

10 MR. GOLDMAN: You said they can't. You decided we  
11 need to be heard on that. If there's any chance that's coming  
12 in, we need to make a record.

13 THE COURT: Well, first let me find out if they're  
14 going to call Dontez Stewart.

15 MR. GOLDMAN: He just told me they are.

16 THE COURT: They are?

17 MR. GOLDMAN: Yes. I just asked him.

18 THE COURT: We can mention it.

19 MR. GOLDMAN: After our lunch break we'll talk about  
20 it?

21 THE COURT: Yeah, but I want to do it at sidebar.

22 (Whereupon a luncheon recess is taken.)

23 THE COURT: Okay. Counsel, come to sidebar, please.

24 (Sidebar discussion as follows:)

25 THE COURT: First let me inquire who the next witness

1 is going to be.

2 MR. WITHERELL: Dontez Stewart, Your Honor.

3 THE COURT: I presume that will take the rest of the  
4 afternoon.

5 MR. WITHERELL: We have two civilian witnesses.  
6 We're going to send them home just because we think so too.

7 THE COURT: Before I get back to that, who follows  
8 Dontez Stewart? Are you going to have Mr. Brooks-Blanding?

9 MR. WITHERELL: Mr. Brooks-Blanding tomorrow.

10 THE COURT: Who else tomorrow? How many other  
11 witnesses do you have?

12 MR. STENGEL: I can run through the whole list for  
13 you.

14 MR. WITHERELL: I'm sorry, Judge. I didn't bring it  
15 to sidebar.

16 MR. STENGEL: Your Honor, we are going to, after  
17 Dontez Stewart, the plan is to go to Special Agent Becker to  
18 talk about some social media and rap videos.

19 THE COURT: And show the photographs and all?

20 MR. STENGEL: Some photographs and videos.

21 THE COURT: Have defense counsel seen the edited rap  
22 videos?

23 MR. STENGEL: They wanted us to play the whole thing.

24 MR. WITHERELL: One of them they want us to play the  
25 whole thing. The other one I have edited the version. I can

1 show that to them.

2 THE COURT: If they don't object, I don't have to see  
3 it, but if there's a dispute, I need to see.

4 MR. WITHERELL: We'll have that done right after  
5 Dontez Stewart testifies.

6 MR. STENGEL: We have a number of civilian witnesses,  
7 including an out-of-town person, who we might put on even first  
8 before Mr. Brooks-Blanding. So we would go Becker; Task Force  
9 Officer Krieger; Shawn McGann, who is the security guard at  
10 1 Brown; Denise Kelly, who is the property manager at 2323 Race  
11 Street; Talaya Vaughn, who is a captain with the North Carolina  
12 State Police; back to Becker to talk about the early trips;  
13 Agent Chlebowski to talk about some surveillance on trip four;  
14 Special Agent Coleman to talk about surveillance and introduce  
15 photographs he took; Diane Green, the property manager at One  
16 Water Street Apartments; Special Agent Krieger, who will talk  
17 about some surveillance, I believe. Special Agent Krieger  
18 actually manned the pole cam at One Water Street; then back to  
19 Special Agent Becker; then Kevin Lewis and Simpson. We're  
20 talking about arrests. Kevin Lewis arrested Abdul West.  
21 Simpson arrested Mr. Blanding and someone else who is escaping  
22 me right now, Mr. Hickson maybe; and Bill Shute from the FBI,  
23 who is the CAST expert; and Randy Updegraff, who is our drug  
24 trafficking expert.

25 THE COURT: He's the last witness?

1 MR. STENGEL: Yes.

2 THE COURT: How long will his direct be?

3 MR. STENGEL: Randy will be a while.

4 THE COURT: Based on how this is going, I had some  
5 hopes you may conclude your testimony by Friday.

6 MR. WITHERELL: That's not going to happen, Judge.

7 THE COURT: I can see you're probably going to need  
8 Monday.

9 MR. STENGEL: Tuesday.

10 THE COURT: I think you're going to be done Monday.

11 MR. STENGEL: We're not sitting.

12 THE COURT: Excuse me, Tuesday. I'm going to direct  
13 defense counsel to present any evidence you want Tuesday  
14 afternoon and continuing to Wednesday, if you're going to  
15 present anything. I'm not asking you to tell me. But my  
16 position on directed verdicts is to allow you to state the  
17 reasons, but I don't have argument. So that will not take --  
18 but I will have an opportunity for directed verdicts. Then we  
19 will go right into the defense testimony.

20 Now, however long the defense testimony takes, we'll  
21 then go to a charge conference, but I can tell you, having read  
22 the Government's points for charge, I think they're basically  
23 all sound. If you have any other points, as I said this  
24 morning and in an order, you should have your contrary points  
25 in by Tuesday morning so I can see them, unless they relate to

1 testimony that comes in after on Tuesday.

2 And if that happens, likely we can have arguments and  
3 charge on Wednesday depending on things. But I'll give --  
4 obviously, the defendants can have whatever time they need to  
5 present their testimony, but if it doesn't take very long,  
6 we're going to move right into the final arguments and charge.  
7 I'll give each defense counsel at least an hour for your  
8 closing remarks, if you want that long.

9 MR. WITHERELL: Your Honor, I'd like to bring up a  
10 point.

11 THE COURT: I have one more thing to bring up. This  
12 relates to the threat issue. Okay. I do not believe that the  
13 jury should hear anything about the threat letters that Dontez  
14 Stewart received. That's my ruling. Because I don't think you  
15 have any evidence that you can trace them to any one of the  
16 defendants. So that's my ruling.

17 MR. WITHERELL: I understand your ruling, Judge.

18 THE COURT: So until and unless you can trace them to  
19 one of the defendants, I'm going to order you not to ask  
20 anything about that.

21 MR. WITHERELL: On that same note, I'm going to make  
22 an application to the Court not to close the courtroom, but two  
23 individuals, an individual by the name of Charles Salley, who's  
24 been in the courtroom the entire time, and Robert Walker.

25 THE COURT: You want them excluded?



1 MR. WITHERELL: I do.

2 THE COURT: Have the marshal come up.

3 The Government's made a request that an individual  
4 who wrote one of the letters -- what's his name?

5 MR. WITHERELL: Charles Salley.

6 THE COURT: That he be excluded from the courtroom.

7 MR. WITHERELL: And Robert Walker.

8 THE COURT: Who is Robert Walker?

9 MR. WITHERELL: He's identified in the letter as  
10 someone by the name of Cheese. He is someone we identified as  
11 Cheese. He's identified in the letter written by Charles  
12 Salley, identifies himself and two other individuals sitting in  
13 the front watching Stewart. He uses pseudo names. One name we  
14 have identified.

15 THE COURT: Is it your request they be excluded from  
16 the trial from now on or just while Stewart's testifying?

17 MR. WITHERELL: While any cooperator testifies.

18 THE COURT: Any defense counsel object to that?

19 MR. ORTIZ: I have no position on that.

20 MR. HUGHES: No position.

21 THE COURT: I'll order that. Do you know who they  
22 are?

23 THE MARSHAL: Charles Salley we do and Robert Walker  
24 we can get a picture and make sure that happens.

25 MR. WITHERELL: The agents have a photo of them.

STEWART - DIRECT

1 THE COURT: Have the defendants come in.

2 (The jury enters the courtroom at 1:33  
3 p.m.)

4 THE COURT: Ladies and gentlemen of the jury, we're  
5 ready to proceed. The next witness is on the witness stand.  
6 Please swear the witness.

7 THE CLERK: Please raise your right hand.

8 (Witness sworn.)

9 THE CLERK: Thank you. Please state your full name  
10 and spell your last name for the record.

11 THE WITNESS: Dontez Stewart.

12 THE COURT: Mr. Stewart, please move closer to the  
13 microphone and keep your voice up.

14 THE WITNESS: Dontez Stewart.

15 THE COURT: Even closer in, if you can.

16 THE WITNESS: Dontez Stewart.

17 THE COURT: That's better. Thank you. Go ahead.

18 THE WITNESS: Last name Stewart, S-T-E-W-A-R-T.

19 - - -

20 DIRECT EXAMINATION

21 - - -

22 BY MR. WITHERELL:

23 Q. Would you mind spelling your first name for me?

24 A. Dontez, D-O-N-T-E-Z.

25 Q. T-E-Z?

STEWART - DIRECT

1 A. Yes.

2 Q. What do people call you?

3 A. They call me Taz.

4 Q. Mr. Stewart, how old are you?

5 A. Thirty-two.

6 Q. Today I want to talk to you about your involvement in  
7 an organization known as OBH. Do you know what OBH stands for?

8 A. Original Block Hustlers.

9 Q. I wonder if you can do me a favor. Do you mind  
10 pulling down just a little bit your collar. What's on your  
11 neck?

12 A. OBH.

13 Q. A tattoo?

14 A. Yes.

15 Q. I want to talk to you again about -- withdrawn.

16 What is OBH?

17 A. OBH is a neighborhood organization.

18 Q. When you say "organization," what do you mean by  
19 that?

20 A. It's a rap group.

21 Q. Do they do anything else besides rap?

22 A. They do plenty of things.

23 Q. Like what?

24 A. Sell drugs, a lot of criminal activities.

25 Q. I want to talk to you a little bit about your

STEWART - DIRECT

1 involvement there, but I want to first talk about how we got  
2 here. In November of 2017, were you arrested in connection  
3 with the murder of Robert Johnson?

4 A. Yes.

5 Q. We're going to get into that in a little bit. That  
6 wasn't your first contact with the criminal justice system?

7 A. No.

8 Q. In 2004, you were convicted of aggravated assault and  
9 firearms offenses; is that correct?

10 A. Yes.

11 Q. Do you remember what you got on that case?

12 A. Eleven and a half to 23 with 20 years of probation.

13 Q. In February 2006, were you convicted of other  
14 firearms offenses in PA?

15 A. Yes.

16 Q. What did you get for those?

17 A. Revoked the 20-year probation and three to six.

18 Q. 2011 were you convicted of narcotics-related  
19 offenses?

20 A. Yes.

21 Q. Do you remember what you got in that?

22 A. I don't remember.

23 Q. Okay. After you were arrested in connection with the  
24 murder of Robert Johnson, you were indicted by a federal grand  
25 jury for your role in a conspiracy with other members of OBH;

1 is that correct?

2 A. Correct.

3 Q. That included Abdul West?

4 A. Correct.

5 Q. Jameel Hickson?

6 A. Correct.

7 Q. Jamaal Blanding?

8 A. Correct.

9 Q. Hans Gadson?

10 A. Correct.

11 Q. Daryl Baker?

12 A. Correct.

13 Q. Amir Boyer?

14 A. Correct.

15 Q. Dennis Harmon?

16 A. Correct.

17 Q. Richard Chase Hoover?

18 A. Correct.

19 Q. In September of this year, not too long ago, were you

20 on trial for the murder of Robert Johnson?

21 A. Yes.

22 THE COURT: That was in state court?

23 MR. WITHERELL: Correct, in state court. I

24 apologize.

25 BY MR. WITHERELL:

STEWART - DIRECT

1 Q. Did that trial ever complete or finish?

2 A. No.

3 Q. You pled guilty?

4 A. Yes.

5 Q. Do you want to tell the members of the jury what you  
6 pled guilty to?

7 A. I pled guilty to third-degree murder but except also  
8 to cooperate.

9 Q. That was an open plea?

10 A. Yes.

11 Q. Has that state judge promised you what you're going  
12 to get in that state sentence for Robert Johnson's murder?

13 A. No.

14 Q. After you pled guilty in September of 2017, did you  
15 and your attorney meet with members from my office as well as  
16 Special Agent Becker concerning your possible cooperation in  
17 this particular case?

18 A. Yes.

19 Q. And on October 17, 2019, did you sign a cooperation  
20 plea agreement with the federal government and plead guilty to  
21 that conspiracy to deal narcotics with other members of the  
22 Original Block Hustlers?

23 A. Yes.

24 Q. You also pled guilty to several substantive counts of  
25 dealing crack-cocaine?

1 A. Yes.

2 Q. You also pled guilty to possession of a firearm as a  
3 convicted felon, correct?

4 A. Correct.

5 Q. You have not been sentenced on those charges?

6 A. No.

7 Q. Do you know the maximum penalty that you face right  
8 now?

9 A. 360 to life.

10 Q. Do you know who is going to sentence you on your  
11 sentencing date?

12 A. Judge Baylson.

13 Q. Has anyone promised you what Judge Baylson is going  
14 to give you at the end of this?

15 A. No, because I've been in here.

16 Q. As part of your plea agreement with the Government,  
17 have you agreed that Judge Baylson's allowed to -- withdrawn.

18 Even though you've pled guilty in state court to the  
19 murder of Robert Johnson, the state court judge is going to  
20 sentence you on that, as part of your plea agreement, you agree  
21 that Judge Baylson can consider that murder as relevant conduct  
22 when sentencing you on this case; is that correct?

23 A. Correct.

24 Q. Do you know what your responsibilities are with that  
25 cooperation agreement with the Government?

STEWART - DIRECT

1 A. Cooperate, tell the truth, nothing but the truth.

2 Q. As part of that plea agreement, have you also agreed  
3 to be truthful and honest concerning the murder of Andre Moore  
4 in 2016?

5 A. Yes.

6 Q. You've recently been arraigned on that in state  
7 court; is that correct?

8 A. Correct.

9 Q. I want to make one thing clear from the start. The  
10 murder of Andre Moore, does that have anything to do with any  
11 of the individuals you see in the courtroom here today?

12 A. No.

13 THE COURT: How do you spell the last name?

14 MR. WITHERELL: Moore, M-O-O-R-E.

15 BY MR. WITHERELL:

16 Q. I want to draw your attention to around 2015 into  
17 2016. When did you get out of jail in 2015, if you remember?

18 A. I don't remember.

19 Q. Did there come a time when you sought out Abdul West  
20 for any particular reason?

21 A. Around 2015?

22 Q. 2015 to 2016.

23 A. His name was ringing in the city, you know. Just his  
24 music was, you know, doing good and, you know, he was the man  
25 to be around.



STEWART - DIRECT

1 Q. The man to be around?

2 A. Yeah.

3 Q. At that time, when you got out of jail, were you  
4 selling narcotics?

5 A. Not in the beginning when I first got out. Not in  
6 the beginning.

7 Q. What happened?

8 A. I was going to school, All-State.

9 Q. When did that end?

10 A. 2016.

11 Q. And did you finish that schooling?

12 A. No, I didn't finish.

13 Q. At some point did you start selling narcotics for,  
14 not OBH, but for a guy you know as Baby?

15 A. Yeah.

16 Q. When was that?

17 A. Into '15, beginning of '16.

18 Q. What kind of narcotics were you selling for Baby?

19 A. Crack.

20 Q. Where were you selling it?

21 A. Everywhere in the city, North Philly, Frankford, a  
22 little bit of South Philly.

23 Q. Did there come a time when you stopped selling for  
24 Baby and started selling for Abdul West?

25 A. Yeah.

STEWART - DIRECT

1 Q. Let's talk about that. When does that start?

2 A. Mid-2016, beginning of 2017.

3 Q. How do you approach Mr. West or why do you approach  
4 Mr. West?

5 A. I approached Mr. West because he had the product.

6 Q. When you say "product," what are you referring to?

7 A. He had the coke.

8 Q. How did you know that?

9 A. Through sources.

10 Q. How did you first approach Mr. West in hopes of  
11 becoming a seller for him?

12 A. I had -- through a third party.

13 Q. Who is that?

14 A. Dark Lo.

15 Q. Do you know what his real name is?

16 A. Charles Salley.

17 Q. Tell us how that happened.

18 THE COURT: Charles -- what's the last name?

19 THE WITNESS: Salley.

20 MR. WITHERELL: Salley, Your Honor, Charles Salley,  
21 S-A-L-L-E-Y.

22 BY MR. WITHERELL:

23 Q. Tell us your first interactions with Mr. West in that  
24 time period you're talking about, 2016. Where did you have to  
25 go? How did you meet up with him?

1 A. Met him at the Mansion.

2 Q. What's the Mansion?

3 A. A house on around Sydenham.

4 Q. How did you know to go there?

5 A. That's where I was pointed to by Dark Lo. That's  
6 where everybody was chilling.

7 Q. That's where everybody was chilling you say?

8 A. Yeah.

9 Q. Describe the Mansion to me. What does it look like?

10 A. Just a regular house.

11 Q. Do you remember the first day you went to the  
12 Mansion?

13 A. Yeah.

14 Q. Tell me about it. Who was there?

15 A. Everybody was there.

16 Q. How many people?

17 A. Probably, like, ten to twenty people.

18 Q. You said that OBH, it's a rap group also involved in  
19 criminal activity. Does any rapping happen at the Mansion?

20 A. Yeah.

21 Q. What is the Mansion used for?

22 A. Used for stashing drugs, chilling.

23 Q. First time you went to the Mansion you said there  
24 were a lot of people there?

25 A. Yeah.

STEWART - DIRECT

1 Q. What were they doing?

2 A. Smoking, playing games, and doing transactions.

3 Q. What do you mean by "transactions"?

4 A. Drug transactions, money transactions.

5 Q. Ever see any weapons at the Mansion?

6 A. Yeah.

7 Q. Tell me about that.

8 A. Everybody had weapons on them.

9 Q. Everybody had weapons on them?

10 A. Everybody.

11 Q. Can you explain that to the jury? How many people  
12 would be at the Mansion at various times?

13 A. It would be, like, numerous. Like, a lot of people.  
14 Like, ten, fifteen. And everybody be in there playing a game,  
15 smoking, passing work off, coke, weed.

16 Q. When you first got to the Mansion, were you provided  
17 with narcotics right away?

18 A. No.

19 Q. Why not? What had to happen?

20 A. I had to work my way in that trust circle.

21 Q. Say that again, please.

22 A. I said I had to work my way in the trust circle.

23 Q. What did you have to do?

24 A. I couldn't go right to Abdul West, so I had to go  
25 through Dark Lo. Dark Lo told me to wait, and I went above his

STEWART - DIRECT

1 head and seeked out Abdul West myself.

2 Q. What do you mean by that? Why did you have to wait?  
3 What did you have to wait for?

4 A. Because I wasn't known to them that well.

5 Q. So what were you supposed to do to get known to them?

6 A. Just be around.

7 Q. Just be around?

8 A. Yeah.

9 Q. The first time you went to the Mansion, how many days  
10 in a row did you go to the Mansion?

11 A. Probably every other day.

12 Q. What would you do when you went there?

13 A. Sit down, chill.

14 Q. What were you hoping -- did you like sitting down and  
15 chilling?

16 A. No, not really.

17 Q. Why not?

18 A. It's too many people in there. I don't really know  
19 them.

20 Q. So on those several -- every other day going to the  
21 Mansion, were you provided with any narcotics to sell?

22 A. No, not in the beginning.

23 Q. Tell us how that changed.

24 A. I approached Abdul West myself.

25 Q. What did you say to him?

STEWART - DIRECT

1 A. I told him I needed some coke. I'm trying to get  
2 some work.

3 Q. And his response to you was what?

4 A. Alright, I got you.

5 Q. Say that again?

6 A. Alright, I got you.

7 Q. Do you remember around what time this happened?

8 A. No, I don't.

9 Q. Not time like on a clock. Like date. Is this in  
10 2016? 2015?

11 A. '16.

12 Q. When did you get that tattoo on your neck?

13 A. 2016.

14 Q. Around what time, do you know?

15 A. Like around May.

16 Q. Why did you get it?

17 A. Just to show them that, you know, I was a part of  
18 what they're a part of.

19 Q. When you say "they're apart of," just to be clear,  
20 you're not a rapper, sir?

21 A. I don't rap, no.

22 Q. You're not a music producer?

23 A. Not at all.

24 Q. Are you involved in any legitimate business with the  
25 Original Block Hustlers?

1 A. No.

2 Q. What was your business with Original Block Hustlers?

3 A. Sell coke and be on call.

4 Q. Let's talk about some people that may have been at  
5 the Mansion. You ever see someone you know as Shaddi at the  
6 Mansion?

7 A. Yeah.

8 Q. What's his real name, if you know?

9 A. Daryl Baker.

10 Q. Did he have a specific role in Original Block  
11 Hustlers?

12 A. He was like -- probably like a lieutenant.

13 Q. A lieutenant?

14 A. Uh-huh.

15 Q. What makes you say that?

16 A. Because he stayed there and he handled all the  
17 business when Abdul West wasn't there.

18 MR. GOLDMAN: Could he keep his voice up, Your Honor?

19 THE COURT: Yes. Talk a little closer to the  
20 microphone. Move your chair up. Thank you. Try to keep your  
21 voice up.

22 BY MR. WITHERELL:

23 Q. Say that last part again.

24 A. What you say?

25 Q. You said Daryl Baker was like a lieutenant?

STEWART - DIRECT

1 A. Yeah.

2 Q. What makes you say that?

3 A. He carried out the -- when Abdul West wasn't there,  
4 he would carry out, you know, the business-wise, like, dealing  
5 with the coke, the crack, the money that was being transferred  
6 from the outside, from the streets to, you know.

7 Q. Would you see money transactions occur at the  
8 Mansion?

9 A. I had seen it before.

10 Q. And Daryl Baker, you said he was involved in  
11 narcotics transactions. Did you see that as well?

12 A. Yeah.

13 Q. What did he do?

14 A. He would pass coke to the street runners in bags,  
15 count money up.

16 Q. What are street runners?

17 A. Corner boys.

18 Q. Corner boys?

19 A. Yeah, pack boys.

20 Q. What are their jobs?

21 A. They get drugs from the Mansion, you know, Abdul  
22 West. If not him, Shaddi.

23 Q. How about someone by the name that goes by Khazi?  
24 Ever see him at the Mansion?

25 MR. HUGHES: Objection. Leading.



STEWART - DIRECT

1 THE COURT: How do you spell that?

2 MR. WITHERELL: K-H-A-Z.

3 BY MR. WITHERELL:

4 Q. You ever see someone you know as Khazi at the  
5 Mansion?

6 A. Yeah.

7 Q. Do you know what Khazi's real name is?

8 A. Jamaal.

9 Q. Do you see Jamaal in the courtroom here today?

10 A. Yeah.

11 Q. Do you want to point him out and identify an article  
12 of clothing he's wearing?

13 A. Light-skinned with the blue suit on.

14 THE COURT: Indicating Defendant Jamaal Blanding.

15 BY MR. WITHERELL:

16 Q. Can you just tell me where Abdul West is sitting?

17 A. Sitting at the table with the black suit on.

18 THE COURT: Indicating Defendant Abdul West.

19 BY MR. WITHERELL:

20 Q. What was Khazi's role in OBH?

21 A. Honestly, he was just around. I don't know.

22 Q. How about someone you know as Melliano, or OG? Do  
23 you know that person?

24 A. I don't know him. I seen him a few times.

25 Q. Where did you see him?

STEWART - DIRECT

1 A. At the Mansion, at the Lounge.

2 Q. Where is the Lounge?

3 A. North Philly. 24th Street somewhere.

4 Q. How many times did you say you saw -- do you know  
5 what OG's or Melliano's real name is?

6 A. Jamaal[sic].

7 Q. Do you see him in the courtroom here today?

8 A. Yeah.

9 Q. Do you mind identifying an article of clothing he's  
10 wearing?

11 A. Light skin, brown suit.

12 THE COURT: Indicating Defendant Hickson.

13 BY MR. WITHERELL:

14 Q. Did you know an individual that went by the name No  
15 Brakes Bras?

16 A. Yeah.

17 Q. Do you know what his real name is?

18 A. Han.

19 Q. Han?

20 A. Yeah.

21 Q. Do you see him in the courtroom here today?

22 A. Yeah.

23 Q. Do you want to tell the judge and the jury where he's  
24 sitting?

25 A. He's sitting to the far right with the glasses on,

1 white shirt.

2 THE COURT: Indicating Defendant Gadson.

3 BY MR. WITHERELL:

4 Q. You mentioned you seeing narcotics at the Mansion.  
5 Can you tell us what you saw and what quantities and how often  
6 you'd see it there?

7 A. I would see bricks of coke there, weed there.

8 Q. Do you know an individual by the name of Mullaz?

9 A. Yeah.

10 Q. What's his real name?

11 A. I don't remember.

12 Q. What did you used to call him?

13 A. Mulla.

14 Q. What was his role in the organization?

15 A. He sell clothes, sell weed.

16 Q. What kind of clothes would he sell?

17 A. OBH clothing.

18 Q. Now, you said that you first started selling for  
19 Abdul West in 2016. Do you mind telling the jury how this  
20 worked? Did you have to pay for it? How much of it were you  
21 getting in the beginning?

22 A. In the beginning I would get fronted work, get  
23 fronted, like, an ounce of coke. Sell that. Knock that off.  
24 Come back, hand Ab the money. If he ain't around, hand No  
25 Brake Bras the money, hook back up with either/or, a lot of

STEWART - DIRECT

1 times No Brake Bras, if I can't get in contact with Abdul West.

2 Q. So when you say "coke," are you referring to powder  
3 cocaine or crack-cocaine?

4 A. Crack.

5 Q. How much crack were you moving for Abdul West in,  
6 let's say, a week?

7 A. Probably like 2 ounces.

8 Q. Every week since 2016?

9 A. Yeah.

10 Q. How would you get it? Would you just have to show up  
11 at the Mansion? Were there rules involved in this?

12 A. Yeah. I would call Abdul West and meet him at the  
13 Mansion. If I couldn't get there to the Mansion, I'll meet  
14 Bras at another location, the condos on 18th and Tioga.

15 Q. You would meet Bras at the condos at 18th and Tioga?

16 A. Yeah.

17 Q. Did you ever call Bras directly to get crack-cocaine?

18 A. Yeah.

19 Q. But the rules, not the rules -- did you have to call  
20 Abdul West first?

21 A. All the time.

22 Q. Tell me why.

23 A. It had to be ran through him first.

24 Q. If he wasn't around, he would send you to somebody  
25 else?

1 A. No. He would send me to Bras.

2 Q. So you're moving 2 ounces a week. How many times  
3 would you say you got them from Abdul West as opposed to Hans  
4 Gadson? How many times would West give you crack-cocaine as  
5 opposed to No Brakes Bras?

6 A. Abdul West, he would give it to me whenever he was  
7 around.

8 Q. West would give it to you every time he was  
9 available?

10 A. Yeah.

11 Q. Can you guess how many times you got it from Bras?

12 MR. MEEHAN: I'm going to object, Judge. I don't  
13 think we're supposed to be guessing.

14 BY MR. WITHERELL:

15 Q. Can you estimate?

16 MR. MEEHAN: I don't think we're supposed to be  
17 estimating either.

18 THE COURT: Do you object?

19 MR. MEEHAN: Yes.

20 THE COURT: Overruled.

21 THE WITNESS: I would get the coke from Ab whenever I  
22 would call him and he's available around at the Mansion on  
23 Sydenham Street. If he around, drive up there and get it from  
24 him. If he wasn't around, he would give it to Bras, and I'll  
25 meet Bras on probably a block away from that area.

STEWART - DIRECT

1 BY MR. WITHERELL:

2 Q. Which area, the condos or the Mansion?

3 A. The Mansion.

4 Q. So from 2016 you're selling 2 ounces of crack-cocaine  
5 for Abdul West and you got it from either him or Bras?

6 A. Yeah.

7 Q. Where would you -- you said before that you got  
8 fronted it. Just tell the jury what you mean. What does it  
9 mean to be fronted narcotics?

10 A. A front is I'll give you this, and when you're done,  
11 bring it back. You know, bring the money back when you're done  
12 the product.

13 Q. So you'd get the narcotics for free. Your job was to  
14 sell them and bring back money?

15 A. Right.

16 Q. How much would you sell the 2 ounces a week for?

17 A. I would bag it all up, chop it all up.

18 Q. And do what with it?

19 A. And sell it around the Northeast/Frankford area.

20 Q. And how much would you make -- how much would you  
21 sell it for?

22 A. Off an ounce, I would bag up anywhere from 2,500 to  
23 3,500 off an ounce and bring back to Abdul West or No Brakes  
24 Bras a thousand dollars.

25 Q. So how much were you making off of it?

STEWART - DIRECT

1 A. I was making, like, three grand.

2 Q. And you were getting -- were you getting 2 ounces a  
3 week, like, on a certain day, or did you go back multiple times  
4 a week to get that 2 ounces?

5 A. I go back whenever as needed, whenever I needed it.  
6 If I run out Thursday, I have Thursday or Thursday night. If I  
7 had an ounce and I knew I was going to sell out before Friday,  
8 I would call before Friday so I won't have to keep running back  
9 and forth.

10 Q. Now, this 2 ounces a week, when you had to make  
11 payment for the narcotics that you were given, who would you  
12 make payments to?

13 A. Whoever I would meet with.

14 Q. Who would that be?

15 A. Abdul West or Bras.

16 Q. Those were the two people?

17 A. Right.

18 Q. Give money to anybody else in the organization?

19 A. No.

20 Q. Now, let's talk about -- this continued up until your  
21 arrests in November of 2017?

22 A. Correct.

23 Q. Let's talk about October 13, 2017. Did there come a  
24 time when you were contacted by Abdul West?

25 A. Yeah.

STEWART - DIRECT

1 Q. How did he get in contact with you?

2 A. He called on the phone.

3 Q. And what did he say to you?

4 A. He said he needed me to do something for him. He  
5 gave me an address and told me to come to this address. I put  
6 it in my iPhone and I followed the location and met him on a  
7 little block.

8 Q. Do you know what street that was?

9 A. Marvine Street.

10 Q. Do you remember what time you were contacted by Abdul  
11 West?

12 A. 6:00, 7:00 p.m.

13 Q. 6:00 or 7:00 on October 13, 2017?

14 A. Right.

15 Q. Was it normal for West to call you and tell you he  
16 needed you to do something?

17 A. No.

18 Q. Had he ever done that before?

19 A. No.

20 Q. Did you meet with Mr. West?

21 A. Yeah.

22 Q. It was on Marvine Street?

23 A. Yeah.

24 Q. Do you remember what time you got there?

25 A. Probably I think it was 8:00ish.



1 Q. What car were you driving?

2 A. Black Nissan Altima.

3 Q. When you got there, tell the members of the jury what  
4 you saw.

5 A. It was Abdul West, Shaddi sitting in a black  
6 Challenger with some other dudes outside the car talking with  
7 them. Activity going on on the block.

8 Q. What did you do?

9 A. I got out the car and I approached they vehicle.

10 Q. Did you have a weapon on you at that time?

11 A. Yeah.

12 Q. Was it common for you to have a gun?

13 A. Yeah.

14 Q. Common for a lot of the people at the Mansion to have  
15 weapons?

16 A. Yeah.

17 Q. When you got -- did you actually have a conversation  
18 with Abdul West and you said Shaddi was also there?

19 A. Yeah.

20 Q. Who was sitting in the driver's seat of the black  
21 Challenger?

22 A. Abdul West was in the driver's seat. Shaddi was in  
23 the passenger's seat.

24 Q. Tell us about the conversation you had with him.

25 A. I approached the car, and Abdul West said he needed

STEWART - DIRECT

1 me to kill somebody. So I'm asking him, all right, and Abdul  
2 West and Shaddi was going through, you know, plans on how for  
3 me to carry out the hit.

4 Q. What do you mean they were going through plans?

5 A. Abdul West, he wanted me to shoot him in the head.  
6 Shaddi told him, no, I'm going to have him somewhere with me,  
7 and you just come up and just, you know, shoot him up.

8 Q. So you guys were discussing about planning to murder  
9 somebody. Did they tell you who this person was?

10 A. They was discussing the plan on the murder. I just  
11 was listening, waiting.

12 Q. What were they saying to each other?

13 A. At one point Abdul West said do it this way. Shaddi  
14 ain't agree, and Shaddi said do it that way. I guess Abdul  
15 West ain't agree. Then Abdul West told me to give me my  
16 phone -- give him my phone and he DM'd the guy who they was  
17 targetting.

18 Q. Did they tell you who the person was?

19 A. Yeah.

20 Q. What did they say?

21 A. They said -- he asked me did I know who Robbie was.  
22 I told him no. I told Abdul West no. He was, like, he be in  
23 the Mansion with us. He showed me a picture of him, and I'm  
24 like, yeah, I know him. He told me he needed me to, you know,  
25 kill him, shoot him in his head. I said, how am I going to do

1 that? I don't even know the guy. And he said he was going to  
2 set it up to where I'm going to act like I'm getting some --  
3 making a drug transaction off of him, getting some meth.

4 Q. So what did he do, Mr. West? How did he set up that  
5 drug transaction?

6 A. He DM'd him off the phone.

7 Q. What phone?

8 A. Off my phone.

9 Q. Do you have an Instagram account?

10 A. No, I ain't got one.

11 Q. How did he do it?

12 A. My baby mom had got one.

13 Q. So he took your phone and did what?

14 A. He logged in and -- I don't use Instagram, so I  
15 wouldn't know how to. But he got my phone and logged in, used  
16 my phone to DM the target, which was Robbie Johnson.

17 Q. Had you met Robbie prior to that?

18 A. I seen him around the studio one time. That's it.

19 Q. What studio?

20 A. 444.

21 Q. What's that?

22 A. The Batcave.

23 Q. Have you been there before?

24 A. A few times.

25 Q. We'll come back to that in a moment. Do you remember

STEWART - DIRECT

1 the Instagram account that was used on the phone to DM Robbie  
2 Johnson?

3 A. Like TT underscore 26 or 27.

4 Q. TT?

5 A. Yeah.

6 Q. I'm not going to ask you, but is that in reference to  
7 your baby mama?

8 A. Yeah.

9 Q. What happened then?

10 A. He connect with him, and Abdul West was texting as if  
11 it was me. And he text him saying, what's up? This is Taz.  
12 I'm trying to link up with you to get some glass. And Robbie  
13 Johnson responded back and we connected. I got his phone  
14 number.

15 Q. Did you agree that you were going to kill Robbie  
16 Johnson?

17 A. Yeah.

18 Q. Why would you do that?

19 A. Abdul West told me to.

20 Q. If you said no, what did you think would happen?

21 A. Probably got me killed. I don't know.

22 Q. If you said no, do you think he'd give you any more  
23 narcotics to sell?

24 A. Yeah. He would cut me off if I would have told him  
25 no.

1 Q. Mr. West never had asked you to do that prior to that  
2 date?

3 A. No.

4 Q. So after they told you to kill Robbie, you agreed,  
5 where did you go?

6 A. I got in my car, I drove to my apartment, swapped out  
7 weapons of mine, and I drove down Bridge Street.

8 Q. What do you mean you swapped out weapons of yours?

9 A. I had a -- I forget what kind of weapon I had when I  
10 pulled up to meet with Abdul West. I had like a .380 or  
11 something.

12 Q. Talking about a gun?

13 A. Yeah.

14 Q. You went and got a different one?

15 A. Right.

16 Q. So when you switched out your gun, did you have any  
17 more conversations with Robbie?

18 A. Yeah. I had texted him and then I told him that I  
19 needed some work, which was meth, glass.

20 Q. And did he tell you where he was, what he was doing?

21 A. He said he was getting dressed, ready to go out.

22 Q. Did he tell you where he was going?

23 A. Vanity Grand.

24 Q. What is Vanity Grand?

25 A. It's a club.

STEWART - DIRECT

1 Q. Strip club?

2 A. Gentleman's club.

3 Q. And did you make further plans to meet with him later  
4 on to conduct this drug transaction?

5 A. Yeah.

6 Q. Tell us about that.

7 A. I wound up calling him off another phone and told him  
8 that I needed some glass, and he told me -- no. I told him to  
9 meet me around Bridge and Torresdale area, and he directed me  
10 to meet him on 4000 Benner Street.

11 Q. I want to go back, Mr. Stewart. I forgot something.  
12 Back when you were meeting with Mr. West and Mr. Baker on  
13 Marvine, did they indicate that, if you had performed this  
14 homicide, that you would benefit from it in any way?

15 A. Yeah. He said he had me.

16 Q. What did Ab tell you?

17 A. He said, I got you.

18 Q. What did you take "I got you" to mean?

19 A. I took it as he was going to pay me in money. Yeah,  
20 money. I got you.

21 Q. Let's go back. You made some arrangements to meet up  
22 with Robbie Johnson on Benner Street; is that correct?

23 A. Correct.

24 Q. Approximately what time -- Benner and what, if you  
25 remember?

1 A. I don't remember.

2 Q. Tell us what happened.

3 A. First time I met up with him, I met him on 4000  
4 Benner on the side of the Dollar Tree. I got out my Nissan,  
5 jumped in his Nissan, and he had the meth. He gave it to me.  
6 And the original mission was for me to, you know, kill him  
7 right there. I didn't kill him right there because there was  
8 people outside the car sitting on the step.

9 Q. There were too many people around?

10 A. Yeah.

11 Q. So what did you do?

12 A. I got back in the car and I Facetimed Abdul West and  
13 I told him, damn, it didn't go down. He got a little upset.  
14 He was saying some words.

15 Q. What kind of words was he saying?

16 A. Oh, man, you fucking up. I got to call my folks and  
17 tell them you ain't do what I asked you to do. So he was mad.  
18 So I told him don't worry about it. I'm going to call him  
19 back. I'm going to link back up with him.

20 Q. Do you have any idea why Abdul West wanted Robbie  
21 Johnson killed?

22 A. He said he was playing both sides of the fence.

23 Q. Who said that?

24 A. Abdul West.

25 Q. He was playing both sides?

STEWART - DIRECT

1 A. Yeah.

2 Q. What did that mean to you?

3 A. He was dealing with Abdul West and he was dealing  
4 with an enemy of his also.

5 Q. Enemy of Abdul West?

6 A. Yeah.

7 Q. Do you know that person who he's talking about? When  
8 you say "enemy," do you have a particular person in mind, a  
9 street name or anything?

10 A. Yeah. I forget the guy's name.

11 Q. Okay. So after you talk to Abdul West and tell him  
12 that you had not killed Robbie Johnson, you told him that you'd  
13 take care of it. Was that the words you used?

14 A. Yeah.

15 Q. What did you do?

16 A. I drove back around Bridge and Torresdale and I sat  
17 in my car looking at the meth I had, not knowing what it was,  
18 and I had -- I was trying to plan on how can I get him back out  
19 and, you know, complete the job, the mission. So I was just  
20 sitting in my car trying to figure out how can I, you know,  
21 make things right between, you know.

22 Q. Make things right between what?

23 A. Abdul West because he sounded a little upset when I  
24 talked to him, when I told him I didn't do it.

25 Q. When you said you were looking at the meth and you



STEWART - DIRECT

1 didn't know what it was, when you were dealing with Abdul West,  
2 the drugs you were provided were what?

3 A. With crack and weed.

4 Q. Did other people in the organization have different  
5 roles to play in what drugs were being sold?

6 A. Yeah.

7 Q. Let's talk about you're sitting in your car, you're  
8 looking at the meth, you really don't know what it is?

9 A. No.

10 Q. What do you do to make things right for Abdul West?

11 A. I had wound up texting Robbie. He was at the club,  
12 Vanity Grand, and it was, like, probably an hour or so later.  
13 And I made it seem like I sold out. I'm out of everything. I  
14 need more. And he said -- Robbie Johnson said when he's on his  
15 way out -- Vanity Grand closed around 2:00, 3:00 -- he said  
16 he'd meet me right back there. And when he let me know that, I  
17 had time to prepare a plan on how I can ambush him. So what I  
18 did was I had called somebody else that I knew, another OBH  
19 member.

20 Q. What's his name?

21 A. Berto.

22 Q. What's his street name?

23 A. OBH Berto.

24 Q. OBH Berto?

25 A. Yeah.

STEWART - DIRECT

1 Q. He's a drug dealer in OBH?

2 A. Artist, rapper.

3 Q. How did you get in contact with OBH Berto?

4 A. He was -- he was around -- he was around the area,  
5 and I had his number from previous dealings with him.

6 Q. When you called him, what did you say?

7 A. I said I got -- I said I need to meet up with you.  
8 Where you at? He gave me his location, which was not too far  
9 from where I was parked at around Granite Street around Bridge,  
10 Bridge and Granite. And I went around where he was at and got  
11 in the car and I said -- I asked him was he down for a 187, and  
12 he said yeah. And I showed him a picture. I said Ab, he want  
13 me to smoke the bull.

14 Q. You said a couple things there I just want to take.  
15 You said "down for a 187." Could you tell them what 187 means?

16 A. 187 is a homicide that the West Coast use, LA.

17 Q. You said "smoke." What did you mean by that?

18 A. Smoke, kill, smoke him, kill him.

19 Q. You said "bull." What does that mean?

20 A. Who?

21 Q. You said bull. You're gonna smoke the bull. I'm  
22 saying it wrong. I'm not from Philadelphia. Bull, is that a  
23 term for a person?

24 A. Yeah, like, bull, dude.

25 Q. Does OBH Berto agree to help you?

1 A. Absolutely.

2 Q. You said absolutely. What do you mean by that?

3 A. He was down. He was like, all right, come on, we  
4 out. But I was giving him the rundown on how it was going to  
5 go down. I said I'm going to meet up with him, and I'm going  
6 to get in the car. I'm going the exchange money and drugs, but  
7 you're going to walk up and hit him in his head. But wait  
8 until I get out the car first.

9 Q. Tell us what happened.

10 A. Around that night I gave Berto a 9 SIG Sauer.

11 Q. Say that again. You gave him a what?

12 A. 9 SIG Sauer.

13 Q. That's a gun?

14 A. Yeah. And I let him out at the corner of Benner  
15 Street and Robbie was already -- was he parked? Robbie was  
16 already -- he was already parked out there. And I had parked  
17 my car, jumped in his car, in Robbie car, and he had the meth.  
18 He put it on the armrest. And I was like -- I made it seem  
19 like I forgot some money in the car, so I got out the car. And  
20 I seen Berto at the corner and I gave him, like, a little  
21 signal. I went in my car, waited for the -- I rolled my back  
22 window down a little bit and waited for the shots to ring off,  
23 and I heard, like, ten, fourteen shots. Berto came, ran to the  
24 passenger door, opened it, he got in, I drove off.

25 Q. What did Berto do with the gun?

STEWART - DIRECT

1 A. I had got it off of him when he got in the car. When  
2 I dropped him off, I had gave it to him and I told him to put  
3 it up because I didn't want to drive that early morning with a  
4 smoking gun on me, so I told him to hold it.

5 Q. Do you know what he did with it?

6 A. He put it in a shoebox, put some Styrofoam in it, and  
7 he had put it up.

8 Q. What do you mean "put it up"? What does that mean?

9 A. He had put it -- he stashed it in whoever house he  
10 was at when I dropped him off. I think it was his girlfriend.  
11 I don't know. It was somebody's house. I think it was his  
12 girlfriend house, though.

13 Q. After you were done, you informed Abdul West what had  
14 happened?

15 A. Yeah.

16 Q. How did you do that?

17 A. I texted him.

18 Q. What did you text him?

19 A. Touchdown.

20 Q. After that, did you get in contact with Abdul West  
21 concerning how you were going to get paid for the murder of  
22 Robbie Johnson?

23 A. Yeah. He had Facetimed me earlier that morning and  
24 he told me to go to -- he gave me a location. I met up with  
25 Bras, got some coke, some crack from Bras, and I met up with --

STEWART - DIRECT

1 I went to another location on Marvine Street and got some weed.

2 Q. Do you remember approximately -- I know it was a  
3 while ago. So October 14, you agree with me that Robbie  
4 Johnson was murdered on October 14 at around 3:30 in the  
5 morning?

6 A. Yeah, around that time.

7 Q. When do you start collecting these narcotics as  
8 payment for the murder of Robbie Johnson?

9 A. Probably within the next day, within the 48 hours  
10 span.

11 Q. Where do you go first, get the marijuana you spoke  
12 about or get the crack from Bras?

13 A. I got the crack from Bras first.

14 Q. Where did you have to go to get that?

15 A. Somewhere out North Philly. I ain't familiar with  
16 the block. I just got the address and just put it in my phone  
17 and used the map.

18 Q. It was somewhere in North Philadelphia?

19 A. Yeah.

20 Q. Did Abdul West tell you how much Bras was supposed to  
21 give you?

22 A. No. It was like -- it wasn't a set amount on what I  
23 was supposed to get.

24 Q. So what happened? Tell me about it. What does Abdul  
25 West tell you? How do you know to go to Bras?

STEWART - DIRECT

1 A. Abdul West, he Facetimed me, like, go link up with  
2 Bras. He got something for you. So I go -- I call Bras, see  
3 where he was at, gave me the address, go out there, and I meet  
4 Bras and I get some coke, some crack off him. He ain't know  
5 what it was for, though.

6 Q. He didn't know what it was for?

7 A. He ain't know what it was for.

8 Q. I'm trying to get it right. You're saying Bras had  
9 no idea what it was for?

10 A. Right.

11 Q. Did you have a conversation with him? Tell us about  
12 that.

13 A. When I got outside the house where Bras was at, I  
14 walked in, and he was like, you know, he was, like, shocked.  
15 Like, what's up? And he went to go get the crack and he was,  
16 you know, like, asking, like, basically, like, damn, what's up?  
17 What's this for? You know, I just brushed him off.

18 Q. Do you know how much crack it was?

19 A. I think it was supposed to be, like, four and a half.  
20 It was probably, like, three and a half ounces.

21 Q. Say that one more time.

22 A. It was supposed to be four and a half, but it was,  
23 like, three and a half ounces, something like that.

24 Q. Where did you bring the crack to?

25 A. I took it to -- I kept it in my car.

1 Q. How did you know to go back to Marvine Street to get  
2 paid for the marijuana?

3 A. Abdul West texted me and told me to go through there  
4 and pick something up.

5 Q. Approximately when was this?

6 A. It was the same day.

7 Q. So you went back to -- is that the same place you met  
8 with Abdul West and Shaddi to discuss the murder?

9 A. Yeah.

10 Q. What was there?

11 A. Couple dudes on the block that was out there  
12 trapping, selling drugs.

13 Q. Trapping's a word for selling drugs?

14 A. Yeah.

15 Q. When you get there, do you see Abdul West there?

16 A. No.

17 Q. Do you get out of your car?

18 A. Yeah.

19 Q. What kind of car are you driving, by the way?

20 A. Nissan.

21 Q. Black Nissan?

22 A. Yeah.

23 Q. Were you worried at that point about anything?

24 A. I was skeptical. I'm running around the city. I was  
25 a little skeptical.

STEWART - DIRECT

1 Q. What are you skeptical about?

2 A. The double-cross. I'm thinking, you know, I'm  
3 running here picking this up, going there picking that up.  
4 Maybe motherfucker try and shoot me next. I don't know.

5 Q. When you got to that place back to Marvine, where did  
6 you go? Who did you meet with?

7 A. Some fat bull, Snook.

8 Q. Some fat bull, so some fat dude called Snook?

9 A. Yeah.

10 Q. Where did you meet with him?

11 A. On Marvine Street on the porch.

12 Q. What did he give you?

13 A. He gave me a trash bag with weed in it.

14 Q. What did you do with that?

15 A. I put it in my trunk and I went to Bridge Street with  
16 the crack and the weed. It was some girl house I knew, and I  
17 went in the basement. But before I did that, I had got -- I  
18 had retrieved the gun that I gave Berto and I had all that with  
19 me -- the gun, the crack, and the trash bag -- and I went in  
20 some girl house that I was alright with and I stashed the gun  
21 in the ceiling. Then I started bagging up the coke and the  
22 weed.

23 Q. What were you going to do with the coke and the weed?

24 A. I was going to sell it.

25 Q. How much money was the weed and the coke you had?



1 How much did that -- how much was that, not in weight, but in  
2 monetary value? How much was it worth?

3 A. It's probably 7,000, 10,000, all in street volume,  
4 bagged up, seven to 10,000.

5 Q. So you got the gun back. At some point you're  
6 arrested for the murder of Robert Johnson. Do you remember  
7 when that was?

8 A. November 2.

9 Q. Did you have that gun on you?

10 A. Yeah.

11 Q. What were you doing with that gun that day?

12 A. I was getting it back so I can take it to Abdul West  
13 so I can swap out and get a whole new other gun.

14 Q. You were going to bring it to Abdul West to swap out?

15 A. Yeah.

16 Q. Does that commonly happen?

17 A. Yeah.

18 Q. Why did you want to swap it out?

19 A. Because I needed a new gun. I couldn't run around  
20 with a gun that had a murder on it.

21 MR. WITHERELL: One moment, Your Honor, I'm not done  
22 yet.

23 THE COURT: Yes.

24 (Conferring.)

25 BY MR. WITHERELL:

STEWART - DIRECT

1 Q. Mr. Gadson, you said you'd meet up with him on Tioga.  
2 Would you meet him anywhere else?

3 A. What you say?

4 Q. We're going to come back to that.

5 You mentioned that you break down the narcotics given  
6 to you by West and you'd sell them to various people?

7 A. Right.

8 Q. If you were contacted and needed more than just a  
9 small amount, you needed an ounce or more, would you sell that  
10 to the individuals who would request it?

11 A. Yeah.

12 Q. And if you didn't have it on you, if you didn't have  
13 the narcotics on you, what would you have to do?

14 A. I would call Abdul West and get fronted whatever the  
15 order was that was needed, and if he couldn't supply me, he'd  
16 send me to Bras.

17 Q. Let's talk about that for a little bit. I want to  
18 play a few things for you.

19 MR. WITHERELL: Special Agent, I'm going to ask you  
20 to put on 2003. It's already been admitted into evidence. I'm  
21 going to ask you to fast forward to the second clip.

22 BY MR. WITHERELL:

23 Q. Mr. Stewart, I'm going to ask you if you recognize  
24 any voices on this.

25 (The audio recording is played for the

STEWART - DIRECT

jury.)

BY MR. WITHERELL:

Q. Do you recognize people's voices in there?

A. Yeah. That's me.

Q. The person at the studio, who are you referring to?

A. Abdul West.

Q. What were you going to the studio for?

A. For that ounce.

MR. WITHERELL: Special Agent, I'm going to ask you to play 2005 and fast forward to four minutes, please.

(The audio recording is played for the jury.)

BY MR. WITHERELL:

Q. I played the wrong section, but do you recognize who that voice is?

A. Yeah. That's fat bull.

Q. Who is the person that fat bull is talking to?

A. He's talking to me.

Q. Do you remember on 10/19/2017 selling meth and a gun and crack-cocaine to fat bull?

A. Yeah.

Q. Where did you get the meth from?

A. I got it off of Robbie.

Q. In that particular one you were observed going to Smedley Street. Who would you meet up with in Smedley Street?

STEWART - DIRECT

1 A. Bras.

2 Q. On October 17, 2019, the Mansion had been searched by  
3 law enforcement; is that correct?

4 A. Yeah.

5 Q. How did you know that?

6 A. Through Dark Lo, through Ab, through a couple  
7 members.

8 Q. After the Mansion got hit, where else would the  
9 organization sell narcotics that you are aware of?

10 A. 18th and Tioga.

11 Q. That's the condos?

12 A. The condos.

13 Q. Who had that spot? Whose organization was that?

14 A. Bras.

15 Q. Where else?

16 A. Meet on Smedley Street still. One time at the  
17 Lounge. Everything else was on Smedley Street.

18 MR. WITHERELL: One second, Your Honor.

19 (Conferring.)

20 BY MR. WITHERELL:

21 Q. You mentioned your nickname, Taz. Does everyone in  
22 OBH know your nickname is Taz?

23 A. Yeah.

24 Q. If I say the words "Trendsetta Shady," do you know  
25 what that means?

1 A. What it means? That's a name.

2 Q. Are you aware of a rap done by Abdul West called  
3 Trendsetta Shady?

4 A. Yeah.

5 Q. Is that about you?

6 A. It ain't about me. My name mentioned in it.

7 Q. Your name is mentioned in it in what context?

8 A. I don't know the lyrics, the rap lyrics. You know, I  
9 was locked up when it came out, so word for word, I can't sit  
10 here and rap it to you all because I ain't no rapper. I was  
11 locked up when that came out.

12 MR. WITHERELL: I have no further questions.

13 THE COURT: Cross-examine, Mr. Meehan.

14 - - -

15 CROSS-EXAMINATION

16 - - -

17 BY MR. MEEHAN:

18 Q. Mr. Stewart, good afternoon.

19 A. Good afternoon.

20 Q. How you doing?

21 A. All right.

22 Q. You worked, I mean, you were sort of an independent  
23 contractor; is that correct?

24 A. Correct.

25 Q. As you indicated to Mr. Witherell, you would be

1 fronted a certain amount of product, you would bag it up for  
2 yourself, and you would sell it to the customer base that you  
3 had developed, correct?

4 A. Correct.

5 Q. And you had developed your own customer base over a  
6 period of time, correct?

7 A. Correct.

8 Q. Okay. You were able to get better product and more  
9 product through Mr. West than this other gentleman Baby that  
10 you had initially been doing some work for; is that correct?

11 A. Correct.

12 Q. And the product that you dealt with was  
13 crack-cocaine; is that right?

14 A. Correct.

15 Q. Did you also sell some weed?

16 A. Yeah.

17 Q. Okay. For how long a period of time would you say  
18 that you were selling those two products for Mr. West?

19 A. A year and a half.

20 Q. Okay. And Robbie Johnson, you had met him one time I  
21 think you said?

22 A. I seen him one time and I physically actually had met  
23 him one time also.

24 Q. When was that?

25 A. When I first seen him was in the studio, 444 Batcave.

1 I seen him down there. I didn't speak, didn't say nothing to  
2 him or nothing. Then I met him when I did the drug transaction  
3 when he gave me the meth. He fronted me the meth.

4 Q. Okay. Did he even know who you were?

5 A. Yeah. He knew who I was from seeing me around.

6 Q. How?

7 A. From seeing me around the Mansion or in the studio.  
8 He knew who I was.

9 Q. When had he seen you at the Mansion?

10 A. Probably -- I don't know. Many seen me at the  
11 Mansion. I mean, people be there.

12 Q. Well, do you remember specifically when the two of  
13 you were in each other's company?

14 A. The night he got killed.

15 Q. Well, sure, that night, but other than that, I mean,  
16 is that the only time?

17 A. No.

18 Q. By the way, it was you that killed him?

19 A. No, I didn't kill him.

20 Q. Well, not personally, but you got Berto to do it,  
21 right?

22 A. Right.

23 Q. And by the way, you had known Mr. West for how long  
24 before he asked you to do that?

25 A. Since 2010.

1 Q. Since 2010?

2 A. Yeah.

3 Q. You had known Mr. West?

4 A. Yeah.

5 Q. Okay. But you really didn't start working for him  
6 until 2016, right?

7 A. Yeah.

8 Q. I mean, how much time did you spend with Mr. West  
9 between 2010 and 2016?

10 A. Not that much because I got locked up.

11 Q. Like barely at all?

12 A. Right.

13 Q. I mean, so in 2016, when in 2016 do you start doing  
14 some work for Mr. West?

15 A. I don't know a specific date and time.

16 Q. How about a month? How about a season?

17 A. I don't know that either because I smoke too much  
18 weed to recap on what day, what time.

19 Q. Now, you know, it's kind of funny because when  
20 Mr. Witherell was asking you questions about dates and times, I  
21 never heard you once say that I don't remember anything because  
22 I smoke too much weed, agreed?

23 A. Agree.

24 Q. Okay. So when I asked you a question, I mean, not  
25 even three or four minutes into my cross-examination, you come



1 up with I'm not sure exactly when it happened because I smoke  
2 too much weed.

3 MR. WITHERELL: Objection.

4 THE COURT: Well, that's not a question. What's the  
5 next question?

6 BY MR. MEEHAN:

7 Q. So, seriously, a month, a season, when do you think  
8 you first started doing some work for Mr. West in 2016?

9 A. Springtime.

10 Q. Springtime?

11 A. Yeah.

12 Q. Okay. Well, I mean, the springtime was sort of a  
13 time when you got yourself into some trouble also, right?  
14 Springtime 2016?

15 THE COURT: What do you mean by "trouble"?

16 BY MR. MEEHAN:

17 Q. You did the shooting in June, correct?

18 A. Correct.

19 Q. Okay. The shooting that you had -- well, you waived  
20 your preliminary hearing for the other day, correct?

21 A. Correct.

22 Q. That was the shooting involving -- of Mr. Moore, the  
23 murder of Mr. Moore, correct?

24 A. Correct.

25 Q. So did you start doing work for Mr. West before the

1 murder or after the murder?

2 A. The work as far as what?

3 Q. As far as doing work for Mr. West.

4 A. Buying drugs off of him? Getting drugs off of him?

5 Q. Yes.

6 A. That's the same time I was dealing with him.

7 Q. Okay. So June of 2016 is roughly the time when you  
8 start getting drugs from Mr. West, correct?

9 A. Correct.

10 Q. Okay. Now, you had been hanging out at the Mansion a  
11 little before then to sort of gain his trust, correct?

12 A. Yeah.

13 Q. And at some point you say you go up to him  
14 personally, you let him know that you want to have some work,  
15 right?

16 A. Right.

17 Q. Okay. He starts fronting you some product, and you  
18 make a go at it, right?

19 A. Right.

20 Q. And, again, based on your prior experience, you knew  
21 where to make the hustle work for you, right?

22 A. Right.

23 Q. So you start turning over, what, about 2 ounces a  
24 week you said?

25 A. Right.

1 Q. And, again, we're talking 2 ounces of crack-cocaine,  
2 correct?

3 A. Correct.

4 Q. Maybe a little marijuana on the side?

5 A. Correct.

6 Q. You say at some point -- by the way, you say that a  
7 lot of people hang around the Mansion, and then other people  
8 hanging around some of the other locations after the Mansion  
9 got the search warrant in September of 2017. There's a lot of  
10 people hanging around, correct?

11 A. Correct.

12 Q. And a lot of these people had been there, been  
13 associated with Mr. West for some time, correct?

14 A. Correct.

15 Q. You were sort of one of the newer people, correct?

16 A. Correct.

17 Q. And yet he comes to you about doing the murder?

18 A. Correct.

19 Q. Why would that be? Any idea?

20 A. I don't know.

21 Q. I mean, he hadn't mentioned anything to you before  
22 then about doing any shootings or anything, had he?

23 A. No.

24 Q. Had you maybe been bragging about the body that you  
25 had?

1 A. Correct, yeah.

2 Q. So you had been bragging?

3 A. About the Andre Moore body?

4 Q. Yeah.

5 A. No.

6 Q. Oh. I mean, the reason you did it is because  
7 Mr. Moore had shot your brother, correct?

8 A. Correct.

9 Q. I mean, that was sort of a -- I mean, there's a  
10 certain amount of honor about going after him, right?

11 MR. WITHERELL: Objection.

12 THE COURT: Overruled.

13 BY MR. MEEHAN:

14 Q. There's a certain amount of honor about getting back  
15 at Mr. Moore for shooting your brother, correct?

16 A. Correct.

17 Q. All right. You were proud of it?

18 A. (No response.)

19 Q. Come on. Admit it. You're under oath. You were  
20 proud of the fact that you killed Mr. Moore because he shot  
21 your brother.

22 A. I wasn't proud of it. We're street guys. So eye for  
23 an eye.

24 Q. So in keeping with the credo of an eye for an eye,  
25 you were pretty proud of yourself for gunning the guy down that

1 shot your brother?

2 A. I don't think nobody be proud of killing somebody.

3 Q. Seriously? Come on. You were pretty proud of  
4 yourself.

5 THE COURT: You've asked him three times.

6 MR. MEEHAN: I'll move on, Judge.

7 BY MR. MEEHAN:

8 Q. Okay. So let me go back to my question. Why would  
9 it be that out of nowhere, seemingly nowhere, Mr. West would  
10 come to one of the newest guys on the crew and say I want you  
11 to shoot somebody?

12 A. To this day, I still don't know why.

13 Q. Pardon me?

14 A. To this day, I still don't know why he would come to  
15 me out of all people.

16 Q. Shocking?

17 A. Shocking.

18 Q. And did you say to him, listen, I'm not about that  
19 shit?

20 A. I ain't say that.

21 Q. Right. You did it. Why not?

22 A. Because I wanted to keep my line open with him as far  
23 as me getting fronted drugs from him.

24 Q. You were making him money. You were making him  
25 money, correct?

1 A. Correct.

2 Q. All right. In fact, I'm willing to bet you were  
3 probably one of the best sellers that he had.

4 THE COURT: Wait just a minute. Rephrase the  
5 question.

6 MR. MEEHAN: Rephrase what question, Judge?

7 THE COURT: The one you just asked. You can't say  
8 "I'm willing to bet."

9 BY MR. MEEHAN:

10 Q. Okay. You were probably one of the best salesman  
11 that he had?

12 A. I don't know.

13 Q. You really don't know what other people were selling?

14 A. I mean, I wasn't -- I would get my crack from him and  
15 go my way and do my business, sell my crack and my weed to my  
16 clientele around my stomping grounds.

17 Q. Okay. So you weren't surprised when out of the blue  
18 he says I want you to take care of somebody for me?

19 A. Yeah, I was surprised because I'm, like, why he  
20 asking me?

21 Q. Well, did you say that to him?

22 A. No, I didn't say that to him.

23 Q. Okay. Did you talk to anybody about it?

24 A. Yeah.

25 Q. Who?

1 A. Berto.

2 Q. Berto. When did you talk to Berto about it? By the  
3 way, what's Berto's real name?

4 A. Berto.

5 Q. You don't know his name?

6 A. Berto.

7 Q. Do you know a last name?

8 A. No.

9 Q. Do you know where Berto lives?

10 A. No.

11 Q. So this is a guy that you're going to talk to about  
12 helping you do a murder, and you don't know his last name and  
13 you don't know where he lives?

14 A. Right.

15 Q. Do you know his cell phone number?

16 A. Not anymore.

17 Q. Well, what did it used to be?

18 MR. WITHERELL: Objection.

19 BY MR. MEEHAN:

20 Q. It wasn't that long ago. It was less than two years  
21 ago.

22 A. Yeah. I don't remember. I ain't good with  
23 remembering cell phone numbers.

24 Q. You're pretty good with numbers, though. You  
25 remember that you were selling 2 ounces a week. You remember

1 that, don't you?

2 A. Yeah.

3 Q. You remember how much the front money was. You knew  
4 it was a thousand dollars for an ounce.

5 A. Yeah.

6 Q. You remember, I think maybe it was actually even the  
7 judge who asked you about how much you were making out of that,  
8 and you remembered 25 to 3,500.

9 A. Yeah.

10 Q. You're pretty good with numbers when you want to be.

11 A. Yeah.

12 Q. You just don't remember his cell number because you  
13 don't want to. Come on. What was Berto's last name?

14 THE COURT: Rephrase.

15 BY MR. MEEHAN:

16 Q. What was Berto's last name?

17 MR. WITHERELL: Objection.

18 THE WITNESS: I don't know.

19 THE COURT: It's repetitive. He said he doesn't  
20 know.

21 BY MR. MEEHAN:

22 Q. Where did Berto live?

23 A. I don't know.

24 THE COURT: He answered those questions.

25 BY MR. MEEHAN:



1 Q. Where did he hang out? Do you know where Berto hung  
2 out?

3 A. He hung out where I was selling drugs at.

4 Q. Can you narrow that to a block or two?

5 A. Bridge and Torresdale, Torresdale and Ditman,  
6 Glenloch Street. Do you want a block? Glenloch Street.

7 Q. Okay. What block of Glenloch, 2800?

8 A. Oh, I definitely don't know that.

9 Q. Well, you were there every day, weren't you?

10 A. Yeah.

11 Q. You don't remember what block of Glenloch it was?

12 A. No.

13 Q. So when you sat down with the guys from team USA, did  
14 you go through and pick out a photograph of Berto?

15 A. Yeah.

16 Q. And you showed that to them?

17 A. Yeah.

18 Q. Okay. And what name was it under?

19 A. Alberto.

20 Q. Alberto what?

21 A. I didn't see no last name.

22 Q. Has he been arrested?

23 A. I don't know.

24 Q. Did you ask?

25 A. No.

1 Q. Did you care?

2 A. No.

3 Q. Well, thank you. So out of the blue, Mr. West asks  
4 you to shoot somebody that you've seen once in your life?

5 A. Right.

6 Q. And then what he does is he gets on your phone,  
7 right? He gets on your phone and sends an Instagram; is that  
8 right?

9 A. A DM.

10 Q. Pardon me?

11 A. Direct message.

12 Q. Okay. Direct message?

13 A. Right.

14 Q. Okay. And he sent a message that looked like it was  
15 from you?

16 A. Correct.

17 Q. And had you ever sent a direct message to Mr. Johnson  
18 before?

19 A. No. I don't got Instagram. I don't know how to  
20 activate it, work it, use it.

21 Q. Did you know his cell phone number?

22 A. I got it after the text message was -- I mean, not  
23 the text message, the DM was complete.

24 Q. Okay. That was the first time you ever had any  
25 contact with him other than seeing him once at the studio?

1 A. Yeah.

2 Q. What was the message? What was the message?

3 A. Abdul West, he text him.

4 Q. Right. But he texted him as if it was coming from  
5 you.

6 A. Right.

7 Q. What did it say?

8 A. I don't know. Something about -- I don't know exact  
9 words because --

10 Q. Well, it was on your phone?

11 A. Right.

12 Q. You didn't take a look to see what the message was?

13 A. It said something like: Yo, this Taz. I'm trying to  
14 link up with you.

15 Q. Okay. And then what happened after that? Did he get  
16 back to you?

17 A. Yeah. He respond back on the DM.

18 Q. What did you say then?

19 A. Abdul West text him and said I'm trying to link up, I  
20 need some glass.

21 Q. So that was Mr. West who did that? It wasn't you?

22 A. Yeah, it was Mr. West. It wasn't me.

23 Q. Oh, okay. And how do we know that it was Mr. West  
24 and not you?

25 MR. WITHERELL: Objection.

STEWART - CROSS

1 THE WITNESS: Because he used my phone. Told me let  
2 me see your phone, and I gave it to him.

3 THE COURT: Overruled.

4 THE WITNESS: He DM'd Robbie Johnson.

5 BY MR. MEEHAN:

6 Q. Oh, okay. So Robbie Johnson text messages or gets  
7 back to your phone and then you guys set up a meet; is that  
8 right?

9 A. Correct.

10 Q. Okay. And you go to the meet with a gun; is that  
11 correct?

12 A. To meet with who?

13 Q. To meet with Robbie Johnson.

14 A. Correct.

15 Q. Okay. And where is Mr. West and Mr. Baker when that  
16 happens?

17 A. I don't know where they was at.

18 Q. Okay. So where did you go meet him?

19 A. Meet who?

20 Q. Mr. Robbie Johnson?

21 A. 4000 Benner Street -- Road.

22 Q. Okay. And who set up that location?

23 A. Robbie Johnson.

24 Q. Okay. So you go to his location?

25 A. Correct.

1 Q. All right. And nothing happens?

2 A. Just a drug transaction.

3 Q. So it was just a drug transaction?

4 A. Correct.

5 Q. So it was as if you were just getting drugs from  
6 Mr. Johnson to go sell meth on your own, correct?

7 A. Incorrect.

8 Q. Oh, because you actually sort of bragged to a  
9 confidential informant that the meth that you sold to him was  
10 one that you just got off a guy that you shot, correct?

11 A. Correct.

12 Q. Okay. All right. So what did you do with the rest  
13 of the glass that you got from Mr. Robbie Johnson?

14 A. I sold it to the CI.

15 Q. All of it?

16 A. Yep.

17 Q. How much was it?

18 A. An eight ball.

19 Q. You're not even sure, are you?

20 A. Nope.

21 Q. Okay. So when you're sending messages back and forth  
22 about Robbie Johnson for the meth, how much are you asking him  
23 for?

24 A. An eight ball or a quarter.

25 Q. So that's what you asked Robbie Johnson for?

1 A. Either/or.

2 Q. I thought it was Mr. West who did that?

3 A. I didn't -- you switching the words up.

4 Q. I just asked you twice how much you asked Mr. Johnson  
5 for, and you're the one who thought about it for a second and  
6 then said an eight ball.

7 MR. WITHERELL: Objection, Judge.

8 THE COURT: Overruled.

9 MR. MEEHAN: Excuse me. It's cross-examination.

10 THE COURT: Overruled.

11 BY MR. MEEHAN:

12 Q. You asked Robbie Johnson for an eight ball. It  
13 wasn't Mr. West. It was you.

14 THE COURT: That's two questions.

15 BY MR. MEEHAN:

16 Q. Okay. You asked personally. Over the direct  
17 message, you asked for an eight ball, didn't you?

18 A. The direct message, I didn't do no direct message  
19 because I don't know how to use the Instagram. So what  
20 happened was Abdul West sent the direct message out.

21 Q. You're going to stick with that one, huh? Okay. So  
22 what happens is, after you send the direct message to  
23 Mr. Robbie Johnson, you go meet in the 4000 Benner Street.  
24 Then you get cold feet, don't you?

25 A. No, because I didn't send the direct message.

1 Q. I'm sorry?

2 A. No, because I didn't send the direct message.

3 Q. Now that we brought it to your attention, you don't  
4 want to admit that it was you who sent the direct message?

5 THE COURT: That's argumentative.

6 MR. MEEHAN: I withdraw it, Judge.

7 BY MR. MEEHAN:

8 Q. So what happens is you go and meet him at 4000 Benner  
9 Street, and you say you don't do it because there's too many  
10 people around, correct?

11 A. Correct.

12 Q. Okay. What time of day was it?

13 A. Nighttime.

14 Q. What time?

15 A. 9:00, 10:00. 9:00, 10:00.

16 Q. How many people were around?

17 A. Like two, three people.

18 Q. You're in a car, right?

19 A. Correct.

20 Q. And, what, they're just standing there?

21 A. No. They're sitting on the steps.

22 Q. So you're in a car and he's in a car?

23 A. I'm in his car.

24 Q. Okay. So you couldn't move the car just, like, a  
25 block away?

1 A. No, because my car was parked directly behind his car  
2 and it still was on.

3 Q. So it was impossible to just move up a little bit  
4 away from the people that were sitting there; is that what I'm  
5 guessing you're saying?

6 A. Yeah. There was cars in front of us.

7 Q. So the car couldn't move?

8 A. No.

9 Q. Okay. So what happens is you decide at that point  
10 I'm not going to do this?

11 A. Correct.

12 Q. Okay. And you decide to get somebody else to do it?

13 A. Correct.

14 Q. Berto?

15 A. Correct.

16 Q. And how long had you known Berto at that point?

17 A. Probably, like, a year.

18 Q. A year?

19 A. Yeah.

20 Q. So you had known him since 2016?

21 A. Correct.

22 Q. And you still didn't know his full name?

23 A. No.

24 Q. And you still didn't know where he lived?

25 A. Nope.



1 Q. And you just knew that he hung out in your area?

2 A. Yeah.

3 Q. Did you know of Berto ever doing a shooting before  
4 this?

5 A. No.

6 Q. Did you know of Berto even having a gun before this?

7 A. Yeah.

8 Q. So you knew he had a gun?

9 A. Yeah.

10 Q. Okay. So you just figure, hey, I'll call Berto and  
11 see if he's down for a 187?

12 A. Yeah.

13 Q. What made you think of that?

14 A. I don't know.

15 Q. Well, come on. There had to be some game plan there,  
16 Mr. Stewart. I mean, you're calling somebody that you've known  
17 for a year whose full name you don't know, who you don't even  
18 know where he lives, and you decide to say to the guy off the  
19 cuff, hey, are you down for a 187?

20 A. Yeah.

21 Q. Oh, okay. So you say to him are you down for a 187,  
22 and he says, thank God, he says yeah, I think that would be a  
23 good day's work?

24 A. Yeah.

25 Q. Okay. So Mr. Berto decides to get together with you

1 when?

2 A. I met up with him that same night after I left  
3 Robbie.

4 Q. Okay. Where do you go after you leave -- by the way,  
5 did you give Mr. Johnson any money?

6 A. No.

7 Q. So he was just fronting it to you?

8 A. Yeah.

9 Q. Okay. And, again, he was fronting you how much?

10 A. Eight ball or a quarter.

11 Q. Still can't remember, huh?

12 A. Yeah.

13 Q. Okay. Numbers are tough. After he gives you the  
14 eight ball or the quarter, you go and meet Berto where?

15 A. When I get the eight ball or the quarter, I went to  
16 Glenloch Street, and I was examining the product and I was  
17 trying to come up with a plan on how can I re-meet up with  
18 Robbie but not be so suspicious. And that's when I thought let  
19 me call Berto and see what he was doing. And it so happened he  
20 was in the area. I said, where you at? I went to go meet up  
21 with him. And I said, yo, Ab want me to do a hit for him, but  
22 the dude he want me to shoot is amongst the --

23 Q. Say this again?

24 A. I said the dude Ab want me to shoot is amongst OBH,  
25 so this is what I'm going to do. Is you down for a 187? He

1 said yeah, and I told him, all right, look, I showed him a  
2 picture. I said, look, I'm going to make a drug transaction  
3 with him, but you're going to come out the woodwork and you're  
4 going to shoot him. But wait till I get out of the car.

5 Q. So this is basically just a drug robbery, right?

6 A. A robbery?

7 Q. Yeah. You're going to steal the drugs also, right?

8 A. The drugs stay in the car. It's a hit. No robbery.

9 Q. So you didn't take any drugs from him? You set up  
10 another deal, didn't you?

11 A. Yeah. I was telling him I need some more.

12 Q. Right. You were setting up another deal. So you had  
13 him bring more drugs, right?

14 A. Right.

15 Q. So it was a robbery. You took the product?

16 A. No.

17 Q. Oh, okay. And what you did is you get into the car,  
18 you act like you're going to buy more from him, and then you  
19 have Berto come up and shoot him, right?

20 A. Right.

21 Q. Okay. And that is just something that you set up  
22 without Mr. West having anything to do with?

23 A. What you mean by that?

24 Q. Well, I mean, how long were you in custody before you  
25 came up with the second story?

1 MR. WITHERELL: Objection.

2 BY MR. MEEHAN:

3 Q. No. How long were you in custody before you came up  
4 with the second story?

5 THE COURT: Wait a minute. You'll have to take the  
6 "second story" out of your question.

7 MR. MEEHAN: Understood, Judge.

8 BY MR. MEEHAN:

9 Q. So you initially gave a different statement to the  
10 police, right?

11 A. What you mean by that, different statement?

12 Q. Well, you didn't say that Mr. West initially had  
13 anything to do with this, did you?

14 A. I don't understand what you're saying.

15 Q. Okay. You were arrested when?

16 THE COURT: Arrested for the murder of Robert  
17 Johnson?

18 BY MR. MEEHAN:

19 Q. Actually, let's get into that. You initially get  
20 arrested for the gun, right?

21 A. Right.

22 Q. You get arrested for the gun in November 2017?

23 A. Right.

24 Q. I got to ask you something. Why did you want to get  
25 the gun back from Berto if you knew that it had a body on it?

1 A. Because I was trying to swap out and get another  
2 weapon.

3 Q. Right. But why would you want to have a gun that has  
4 a body on it in your possession?

5 THE COURT: When you say it "has a body on it," you  
6 mean used for a murder?

7 MR. MEEHAN: Sure. That it had been used for a  
8 murder.

9 BY MR. MEEHAN:

10 Q. Berto has the gun, right? Berto has the gun,  
11 correct?

12 A. Correct.

13 Q. Okay. Berto is not you. He doesn't live with you.  
14 He lives somewhere else that you don't know where, correct?

15 A. Correct.

16 Q. But what you do is you tell Berto I want the gun  
17 back?

18 A. Correct.

19 Q. Even though you know that the best way for you to get  
20 arrested on the case at this point is to get arrested with the  
21 gun, correct?

22 A. Uh-huh.

23 Q. You have to say yes or no.

24 A. Correct.

25 Q. So what happens is lo and behold who gets arrested

1 with the gun?

2 A. I do.

3 Q. You do. And by the way, when you get arrested with  
4 the gun, you don't tell them that it was Berto's gun, do you?

5 A. No.

6 Q. You tell them that it was your gun, correct?

7 A. I ain't tell them it was nobody's gun.

8 Q. Okay. You're right. But you get arrested with the  
9 gun in Philadelphia, correct?

10 A. Correct.

11 Q. And lo and behold they do ballistics to test and  
12 guess what happens? The ballistics at the shooting scene for  
13 Robbie Johnson come back to the gun that just so happens to be  
14 in your possession?

15 A. Correct.

16 Q. Despite your best plans of having Berto do the actual  
17 murder himself. That's bad luck, isn't it?

18 A. I'd say so.

19 Q. Yeah. So where was it that you got the gun back from  
20 Berto?

21 A. Where was it that I got the gun back from Berto?

22 Q. Sure. You had to go to his house to get the gun  
23 back, right?

24 A. No. I went to where I picked him up at the night of  
25 the murder, whoever house he was at. I think it was his

girlfriend house.

Q. Where was that? What street was that on?

A. Around the corner from Glenloch Street.

Q. Okay. Everything's right near each other?

A. Right.

Q. What number -- how did you get in touch with him?

THE COURT: With whom?

BY MR. MEEHAN:

Q. With Berto. How did you get in touch with Berto?

A. I had his phone number.

Q. That you don't remember now?

A. Yeah.

Q. Okay. So you get in touch --

THE COURT: Could I just ask a question?

Did you see Berto shoot Robert Johnson? Could you see that happen?

THE WITNESS: Yeah, I seen it.

THE COURT: Does Berto then get back into your car?

THE WITNESS: He jumped in the passenger's side of my Nissan.

THE COURT: Go ahead.

MR. MEEHAN: Thank you.

BY MR. MEEHAN:

Q. When you got arrested, did they search your car?

A. No.

1 Q. Do you know?

2 A. Yeah.

3 Q. Did they check to see if there was gunshot residue on  
4 the passenger's side of your car?

5 A. No.

6 Q. The police have your car in custody?

7 A. No.

8 Q. Okay. All right. So Berto has the gun, correct?

9 A. For a split -- for like a night.

10 Q. Right. So when he gets in the car, why don't you ask  
11 him for the gun then?

12 A. I did get the gun from him when he got in the car.

13 Q. I thought you said you got it from him later?

14 A. No. That's what you said.

15 Q. But you didn't disagree with me?

16 THE COURT: Don't answer that. That's argumentative.

17 MR. MEEHAN: That's fine.

18 THE COURT: Rephrase the question.

19 BY MR. MEEHAN:

20 Q. You got it from him right away?

21 A. Correct.

22 Q. And then when were you planning on swapping the gun  
23 out?

24 A. Whenever one became available.

25 Q. Well, when was the shooting?



1 THE COURT: You mean what time?

2 BY MR. MEEHAN:

3 Q. Yeah. What day?

4 THE COURT: Wait, wait, wait. Do you want the week  
5 or the date or the time or all?

6 MR. MEEHAN: All of them, although I don't think I'll  
7 get any.

8 THE COURT: Ask one at a time.

9 BY MR. MEEHAN:

10 Q. What was the date of the shooting?

11 THE COURT: You mean the calendar date?

12 MR. MEEHAN: Yes, the calendar date, Judge.

13 THE WITNESS: October 14.

14 BY MR. MEEHAN:

15 Q. So you get arrested November 2 is it?

16 A. Yeah.

17 Q. Okay. So, what, sixteen, eighteen days later you  
18 still have the gun?

19 A. After I get arrested or before I get arrested?

20 Q. No. You get arrested with the gun?

21 A. Yeah.

22 Q. So during the eighteen days you hadn't gotten rid of  
23 the gun?

24 A. No.

25 Q. Well, actually, you said that you put it up at your

1 girlfriend's, didn't you?

2 A. No. I put it up at a friend's house of mine.

3 Q. Right. But then you got it back again.

4 A. No. I gave Berto the gun.

5 Q. You gave Berto the gun, right?

6 A. Right. I got it back from him when I got the drugs,  
7 and I had stashed the gun in a friend house of mine after I got  
8 the drugs and I bagged the drugs up.

9 Q. And during all that time, you didn't get a chance to  
10 swap the gun out?

11 A. I was waiting.

12 Q. Waiting for what?

13 A. The call, yo, I got one for you, come on.

14 Q. Waiting for a call from who?

15 A. Abdul West.

16 Q. That call never happened?

17 A. No, it never happened.

18 Q. But you talked to him how often between October 14  
19 and November 2? Daily?

20 A. Yeah. I was trying to see what's up with another  
21 weapon.

22 Q. So it was just sitting at Berto's girlfriend's house?

23 A. No. It was sitting at a friend house of mine in the  
24 basement.

25 Q. And then for some reason you ended up wanting the gun

1 again?

2 A. I was retrieving the gun to go swap out.

3 Q. Right. But that's not what you did when you got  
4 arrested. You were arrested just running into a house,  
5 correct?

6 A. No.

7 Q. Okay. How did you get arrested then with the gun?

8 A. The gun was inside the house.

9 Q. Well, okay. Whose house?

10 A. A friend of mine.

11 Q. Okay. And how did the gun get there?

12 A. I put it there.

13 Q. Right. Why did you put it there?

14 A. Because I didn't want Berto to have it, and I wanted  
15 to have it so, whenever I got the phone call saying I'm ready  
16 for you to swap out guns, I can just go right there and get it.

17 Q. Why did you ever move it from the girlfriend's drop  
18 ceiling?

19 A. Why didn't I move it? Because she ain't know it was  
20 there.

21 Q. If she didn't know it was there, it wouldn't bother  
22 her, would it?

23 A. Right.

24 THE COURT: Two questions.

25 BY MR. MEEHAN:

STEWART - CROSS

1 Q. So you end up retrieving the gun for basically no  
2 reason at all?

3 A. No. I was going to swap out.

4 Q. But you never swapped it out, sir?

5 A. Yeah. I didn't have a chance to swap it out.

6 Q. Okay. You were afraid that if you didn't do the  
7 shooting that Mr. West would cut you out of OBH; is that  
8 correct?

9 A. Not cut me out of OBH, but stop fronting me work.

10 Q. Okay. Stop fronting you work because that was money?

11 A. Right.

12 Q. It wasn't that you were afraid that he was going to  
13 injure you?

14 A. I don't know.

15 Q. Well, in your statement -- you remember giving a  
16 statement, correct, back on October 2? "Smith agreed to do  
17 this because he was afraid, if he said no, West would cut him  
18 off from the crack-cocaine."

19 Correct?

20 A. Incorrect. Who the hell is Smith?

21 Q. No, sir. "Stewart agreed to do this because he was  
22 afraid, if he said no, West would cut him off from the  
23 crack-cocaine." That's your statement that you gave to the  
24 FBI.

25 MR. WITHERELL: Objection, Judge. That's a 302 made

1 by an FBI agent, not a statement.

2 BY MR. MEEHAN:

3 Q. Okay. Do you remember telling that to the FBI?

4 A. Can you read it again?

5 Q. Sure. "Stewart agreed to do this because he was  
6 afraid, if he said no, West would cut him off from the  
7 crack-cocaine."

8 A. Correct.

9 Q. You weren't afraid of any physical violence?

10 A. I mean, I don't know what's the unknown, so I don't  
11 know.

12 MR. MEEHAN: Okay. Thank you.

13 THE COURT: Mr. Hughes.

14 - - -

15 CROSS-EXAMINATION

16 - - -

17 BY MR. HUGHES:

18 Q. Good afternoon Mr. Stewart.

19 A. Good afternoon.

20 Q. Mr. Stewart, you testified that -- actually, yes.  
21 You testified you're not a rapper, correct?

22 A. Correct.

23 Q. Not a social media guy, right?

24 A. Correct.

25 Q. And you've only really seen my client Jamaal Blanding

1 around, right?

2 A. Right.

3 Q. And as far as you know, Mr. Blanding's dealings with  
4 Mr. West are music-related; fair to say?

5 A. Fair to say.

6 Q. You've never been fronted drugs by my client,  
7 correct?

8 A. Correct.

9 Q. My client's never purchased drugs from you, right?

10 A. Right.

11 Q. That man's never given you a firearm, right?

12 A. Right.

13 Q. Nor has he borrowed one from you, right?

14 A. Right.

15 Q. In fact, you've probably been in his presence how  
16 many times, less than two?

17 A. Probably two, three times.

18 Q. Probably haven't even really spoken to him other than  
19 what's up, right?

20 A. Never even did that.

21 MR. HUGHES: No further questions.

22 THE COURT: Okay. Mr. Ortiz.

23 MR. ORTIZ: I respectfully decline to interview this  
24 Government cooperator.

25 THE COURT: Mr. Goldman.

STEWART - CROSS

1 MR. GOLDMAN: Thank you, Your Honor.

2 - - -

3 CROSS-EXAMINATION

4 - - -

5 BY MR. GOLDMAN:

6 Q. Relax. You're going to be here a while, okay? My  
7 client's future depends on this.

8 MR. WITHERELL: Objection.

9 THE COURT: No, no. Sustained. The jury will ignore  
10 that.

11 Now, Mr. Goldman, you know better than to interject  
12 all of these statements. Just ask questions, please.

13 MR. GOLDMAN: I heard a sigh, Your Honor, when I said  
14 this will take a while, and I just wanted to explain why.  
15 Thank you.

16 BY MR. GOLDMAN:

17 Q. How often would you get high, on a daily basis?

18 A. Yeah.

19 Q. And you would get high off and on through the entire  
20 day, correct?

21 A. I didn't hear you.

22 Q. You would get high off and on during the entire day,  
23 correct?

24 A. Correct.

25 Q. And what was your drug of choice?

1 A. Weed.

2 Q. What else?

3 A. That's it.

4 Q. How about Suboxone?

5 A. What's that?

6 Q. You have no idea what Suboxone is?

7 A. No. I don't do that.

8 Q. Never?

9 A. No.

10 Q. You've been doing any drugs while you've been in  
11 prison?

12 A. No.

13 Q. Mr. Stewart, how much would you smoke on a given day?

14 A. I smoke an ounce of weed a day.

15 Q. An ounce of weed a day. Just help me on this because  
16 I don't know. How many joints would that be a day?

17 A. An ounce of weed is 28.5 grams. So probably 25, 30  
18 Backwoods. Joints, no joints. Backwoods.

19 Q. Backwoods?

20 A. Yes.

21 Q. What's a Backwoods?

22 A. It's a leaf.

23 Q. So how many -- were you smoking leaves or joints?

24 A. Leaves. A Backwood is a fanta leaf.

25 Q. Will you help me? If you're smoking a fanta leaf,



1 what is that?

2 A. It's a natural leaf.

3 Q. Of a marijuana plant?

4 A. No. It's a leaf.

5 Q. Okay. I just have to bridge a gap here. If you're  
6 smoking these leaves all day, could you explain how much  
7 marijuana you're smoking a day?

8 A. Yeah. I'm smoking an ounce a day.

9 Q. If we broke it down in the old days, it would be  
10 joints. You roll it up in paper, right?

11 A. Right.

12 Q. Do you ever do that?

13 A. No.

14 Q. Okay. So just mechanically how do you smoke a leaf  
15 of marijuana?

16 A. (No response.)

17 Q. How do you smoke a leaf? I don't know. I'm just  
18 trying to figure this out.

19 A. It would be the same way as you would roll a joint up  
20 but just...

21 Q. A hundred percent marijuana, is that what it is?

22 A. No. It's just a bigger piece of paper to roll the  
23 marijuana.

24 Q. Oh, is that like the Jamaicans with the bigger  
25 joints, the bigger blunts? Is it like that?

1 A. Yes.

2 Q. Yes?

3 A. Yeah.

4 Q. So you would do about 20 or 30 of these a day, these  
5 big blunts?

6 A. Yeah.

7 Q. Okay. So basically that must take you throughout the  
8 day and night, yes?

9 A. What you mean by that?

10 Q. Doesn't it take you the entire day, from morning  
11 until night, to smoke 20, 30 blunts, leaves?

12 A. Yeah.

13 Q. Okay. Now, obviously, you're smoking that much  
14 because you're getting high during the period of time, right?

15 A. Right.

16 Q. You're getting high and it kind of, like, takes you  
17 out of your regular mind, right?

18 A. I would say that.

19 Q. I mean, you wouldn't be doing it unless it was  
20 altering your mind in one way or another, right?

21 A. Right.

22 Q. So you've been doing that for, what, all the time  
23 that you're not in prison you've been doing that?

24 A. All the time I'm not in prison?

25 Q. Since when have you been doing this?

1 THE COURT: He's been in prison since November of  
2 2017; is that right?

3 MR. GOLDMAN: That's not my point, Your Honor.  
4 Sorry.

5 THE COURT: The question is confusing.  
6 BY MR. GOLDMAN:

7 Q. Going back in time, you know, from your teenage  
8 years, when did you start smoking 20, 30 blunts or leaves a  
9 day?

10 A. 2016.

11 Q. You started then?

12 A. Correct.

13 Q. Okay. So it's almost since you've been allegedly  
14 involved with our clients you've been smoking at that level,  
15 correct?

16 A. Correct.

17 Q. Okay. And so throughout the entire time that you're  
18 giving us testimony under oath, it's based upon your  
19 recollection of activity that took place while you're smoking  
20 20, 30 blunts a day, correct?

21 A. Can you repeat that again?

22 Q. Yeah. Everything you're recalling --

23 A. Right.

24 Q. -- is your best recollection, I guess, if it's  
25 truthful, your best recollection of a mind under the influence

1 of 20 to 30 blunts a day, correct, or leaves?

2 A. Correct.

3 Q. And when you're recalling conversations back in time,  
4 2016, 2017, it's all recollections of conversations under the  
5 influence of 20 to 30 blunts a day, correct?

6 A. Correct.

7 Q. And when you're recalling who said what, it's under  
8 the influence of 20 to 30 blunts a day, correct?

9 A. Who said what?

10 Q. Everything you're saying about this defendant or this  
11 defendant or this defendant is all clouded, is all affected by  
12 your recollection from years ago when you were smoking 20 to 30  
13 blunts a day, correct?

14 A. Incorrect. Just because I smoke 20 to 30 blunts a  
15 day doesn't mean I'm high every minute, hour, second of the  
16 clock.

17 Q. How about the times when you were high from smoking  
18 the 20, 30 blunts, you were under the influence of that,  
19 correct?

20 THE COURT: I don't know if he knows what you mean by  
21 "under the influence."

22 BY MR. GOLDMAN:

23 Q. You know what I mean by "under the influence," don't  
24 you?

25 A. I don't.

1 Q. People don't take drugs unless it does something to  
2 them, right?

3 THE COURT: That's an improper question. Just ask  
4 him.

5 MR. GOLDMAN: Your Honor, I prefer to do it my way.

6 THE COURT: Questions should relate to his direct  
7 testimony.

8 MR. GOLDMAN: It is, Your Honor. It's certainly  
9 relevant.

10 THE COURT: Not when you say what other people do or  
11 don't do. The question is what this witness testified to on  
12 direct. That's the scope of your cross.

13 BY MR. GOLDMAN:

14 Q. So we're on the same page, as far as during the  
15 entire time that you're testifying to today, you're under the  
16 influence at least 20 to 30 --

17 THE COURT: He said he doesn't know what you meant by  
18 "under the influence." I'm not sure anybody knows or the jury  
19 knows. That's a legal phrase.

20 MR. GOLDMAN: No, it isn't, Your Honor.

21 THE COURT: Yes, it is. Next question.

22 BY MR. GOLDMAN:

23 Q. You were affected by the drugs. You were mentally  
24 and physically affected by the drugs that you smoked, correct?

25 A. Incorrect.

STEWART - CROSS

1 Q. So why are you smoking 20, 30 joints or leaves a day  
2 if it has no effect on you?

3 A. You said mentally and physically.

4 Q. What does it affect, Mr. Stewart?

5 A. I smoke marijuana because that's my choice, and it  
6 make me feel at ease. And, you know, I got -- I don't take  
7 percs. I don't take pills. I been shot a few times, so it  
8 ease the pain.

9 Q. That's the only effect it has on you?

10 A. Correct.

11 Q. That's what you're telling us?

12 A. Yes.

13 Q. Now, would you agree with me that, if you're telling  
14 the truth, the truth continues every time you tell a story,  
15 does it not?

16 MR. WITHERELL: Objection, Your Honor.

17 THE COURT: You can rephrase the question.  
18 Sustained.

19 BY MR. GOLDMAN:

20 Q. If your statements today are truthful, they should be  
21 the same as past statements, shouldn't they?

22 THE COURT: Don't answer that. Next question.  
23 That's argumentative.

24 BY MR. GOLDMAN:

25 Q. You have lied at various occasions in speaking to

1 people about the events that you testified to today, correct?

2 A. Incorrect. I don't understand the question you're  
3 asking me.

4 Q. You don't understand? Let me see if I can break it  
5 down. You have lied. You know what a lie is, right?

6 A. Right.

7 Q. You have lied to individuals about the events that  
8 you have testified to today in court, correct?

9 A. I can't recollect what you're telling me. It's not  
10 registering in my head.

11 Q. Has your testimony always been truthful? Has your  
12 statements about what's taken place always been truthful?

13 A. As of today?

14 Q. Yeah.

15 A. Yes.

16 Q. Okay. Let's do this first, just so we can have a  
17 framework for future questioning. Mr. Witherell went through  
18 quickly your prior criminal record. The 2004 aggravated  
19 assault and the firearm offense, do you remember that case?

20 A. Yes.

21 Q. Sorry?

22 A. Yes.

23 Q. You shot at a police officer in Philadelphia,  
24 correct?

25 A. Incorrect.

1 Q. You were accused of shooting at a police officer in  
2 Philadelphia, correct?

3 A. Correct.

4 Q. And you pled guilty to aggravated assault, which is a  
5 felony, as a result of that action, correct?

6 A. Correct.

7 Q. So you pled guilty but you didn't do it?

8 THE COURT: No, that's not necessarily --

9 MR. GOLDMAN: He's charged, Your Honor.

10 THE COURT: That is an improper question. You can  
11 ask him what he did.

12 MR. GOLDMAN: Your Honor, I don't accept what he  
13 says. I know what he did.

14 THE COURT: Ladies and gentlemen, we're going to  
15 adjourn for the day at this time. Please keep an open mind and  
16 remember not to talk about the case. Have a nice evening.  
17 We'll resume at 9:00 tomorrow. Everyone remain seated until  
18 the jury leaves the room and has a chance to go down the  
19 elevator. 9:00 tomorrow morning. I appreciate everybody being  
20 on time. Thank you very much. Have a nice evening.

21 (The jury exits the courtroom at 3:24 p.m.)

22 THE COURT: Mr. Stewart, you'll return here at 9:00  
23 tomorrow morning, please. You're under cross-examination. I  
24 don't want you talking to anybody about this case.

25 Do you understand that?



1 THE WITNESS: Yes.

2 THE COURT: So the prosecutors and the FBI agents,  
3 they're not going to come and talk to you about it.

4 Do you understand that?

5 THE WITNESS: Yes.

6 THE COURT: Thank you very much. Get a good night's  
7 sleep.

8 MR. WITHERELL: Your Honor, I'm just going to ask  
9 could we just have a quick sidebar as to that one regard?

10 THE COURT: Well, he's under cross. I can't be  
11 talking --

12 MR. WITHERELL: Your Honor, I don't plan on talking  
13 to him about the specifics of his testimony or the case, but  
14 there are certain things that certain people need to speak to  
15 him about.

16 THE COURT: I don't consider that talking about the  
17 case if you want to talk to him about the letters he got, but  
18 that would be the limit of that.

19 Do you understand that, Mr. Stewart?

20 THE WITNESS: Yes.

21 THE COURT: That's okay. Thank you. The witness is  
22 excused.

23 (Witness excused.)

24 THE COURT: Mr. Goldman, this went in excess in front  
25 of the prior witness, the detective. You can't put yourself

1 into a question. No lawyer can put themselves into a question.  
2 I'm telling you this. I'm asking you this. You're welcome to  
3 ask questions. I have a great admiration. I know you're a  
4 very skillful lawyer. But you can't ask questions the way you  
5 did with the detective, and if you keep doing it with this  
6 witness, I'm going to terminate your cross-examination.

7 MR. GOLDMAN: Your Honor, if I may, I have great  
8 respect for the Court.

9 THE COURT: No. I don't want to hear anything. Just  
10 plan out your questions, and I'll let you ask him. I'm not  
11 going to put any time limit on it. He's a very important  
12 witness. But you must ask the questions properly, okay?

13 Now, anything else before we adjourn for the day?  
14 I'd like everybody to be here at 9:00.

15 Mr. Ortiz.

16 MR. ORTIZ: I just heard Your Honor say something,  
17 and it's a matter of appearances, which is very important  
18 because we're in the middle of cross-examination. There is a  
19 mountain of United States attorneys at the United States  
20 Attorney's Office. They can feel free to interview this  
21 witness. But I am objecting to him being interviewed in any  
22 way, shape, or form by one of these prosecutors.

23 THE COURT: Let's come to sidebar.

24 Do you agree with that?

25 MR. WITHERELL: I agree, Your Honor. I was more

1 concerned with actual agents going to see him.

2 MR. ORTIZ: That's all we want to make sure.

3 THE COURT: It's agreed that trial counsel and the  
4 case agents in this case will not talk to him.

5 MR. WITHERELL: No problem.

6 MR. ORTIZ: Thank you very much, guys.

7 THE COURT: I'm going to adjourn. I'm leaving the  
8 building, as you know. See you tomorrow morning. Please be on  
9 time at 9:00. Court's adjourned.

10 (Court adjourned at 3:27 p.m.)

11  
12 CERTIFICATE

13  
14 I certify that the foregoing is a correct transcript from the  
15 record of proceedings in the above-entitled matter.

16  
17  
18  
19 Shannan Gagliardi, RDR, CRR  
20  
21  
22  
23  
24  
25

<p><b>MR. GOLDMAN: [46]</b> 23/11 23/24 28/5 28/18 29/10 30/8 33/14 33/17 35/8 65/10 66/19 70/21 70/25 71/4 85/24 128/1 128/4 131/6 134/19 135/5 135/11 135/17 135/21 139/4 139/6 141/16 143/23 145/15 145/20 147/9 153/21 156/6 156/10 156/15 156/17 156/19 175/18 239/1 239/13 243/3 245/5 245/8 245/20 248/9 248/12 250/7</p> <p><b>MR. HUGHES: [42]</b> 7/2 7/6 7/10 8/15 14/14 16/15 16/18 16/24 17/14 20/8 20/13 23/7 30/13 30/16 35/15 36/3 36/5 37/13 37/24 38/15 39/3 39/9 39/12 39/14 39/18 40/16 45/6 45/10 60/21 61/11 61/13 85/22 117/19 119/21 148/4 150/7 151/8 151/20 154/24 161/20 176/25 238/21</p> <p><b>MR. MEEHAN: [25]</b> 8/12 45/2 45/4 57/6 58/4 58/7 58/9 59/10 60/19 84/22 153/2 181/12 181/16 181/19 213/6 214/6 222/9 223/6 228/7 229/7 231/22 232/17 233/6 233/12 237/12</p> <p><b>MR. ORTIZ: [12]</b> 23/9 45/8 61/17 65/9 66/20 85/23 121/5 161/19 238/23 250/16 251/2 251/6</p> <p><b>MR. STENGEL: [53]</b> 7/12 7/24 45/14 48/9 54/13 54/22 55/1 55/9 55/13 55/23 56/7 56/12 56/17 56/23 57/4 58/6 61/6 65/12 66/17 70/6 70/9 70/13 70/16 70/20 71/14 72/13 72/16 74/24 75/9 75/19 77/10 78/6 80/16 81/12 81/16 81/21 82/4 83/14 83/20 84/18 86/10 99/25 151/14 151/18 157/12 157/16 157/20 157/23 158/6 159/1 159/3 159/9 159/11</p> <p><b>MR. WITHERELL: [167]</b> 6/10 6/13 6/16 6/18 6/22 6/24 8/11 11/9 11/11 18/4 18/8 19/14 19/16 22/9 23/23 30/11 31/11 33/23 36/1 38/7 38/13 40/24 44/24 65/16 65/21 66/4 66/7 66/16 67/20 67/22 68/5 68/21 68/23 68/25 69/4 69/8 69/10 69/17 71/23 72/6 72/9 72/20 86/15 90/20 93/10 94/7 94/9 94/24 95/3 95/13 95/23 96/7 96/18 96/22 97/8 97/14 97/18 98/6 98/12 98/22 99/1 99/7 99/10 99/21 101/18 101/23 102/2 102/10 102/15 102/19 102/25 103/3 103/8 103/11 103/21 103/24 104/4 104/10 104/13 104/18 104/24 105/2 105/9 105/12 105/19 105/22 106/3 106/5 106/7 106/14 106/17 106/19 108/6 108/10 108/21 108/25 109/8 109/12 109/21 110/1 110/9 110/15 110/21 111/5 112/10 114/5 122/25 127/25 131/5 133/17 135/16 138/21 139/2 139/17 140/6 141/8 143/25 144/17 146/12 149/11 150/8 152/18 153/3 154/19 155/1 155/15 155/21 156/1 157/2 157/5 157/9 157/14 157/24 158/4 159/6 160/9 160/17 160/21 161/1 161/5 161/7 161/9 161/17 161/25 165/23 168/14 170/20 177/2 201/21 202/19 203/9 204/18 205/12 209/3 212/11 215/18 216/17 219/25 222/7 228/1 236/25 239/8 246/16 249/8 249/12 250/25 251/5</p> <p><b>THE CLERK: [10]</b> 41/4 41/6 45/18 45/20 73/11 73/13 86/17 86/19 162/7 162/9</p> <p><b>THE COURT: [335]</b></p> <p><b>THE MARSHAL: [10]</b> 66/22 66/25 67/4 67/7 67/10 68/14 154/3 154/11 154/16 161/23</p> <p><b>THE TECHNICAL ASSISTANT: [1]</b> 30/14</p>	<p>18/10 28/21 35/19 38/19 40/18 41/8 44/9 45/12 45/22 45/24 73/15 80/10 80/14 86/1 86/4 86/8 86/12 86/21 87/1 89/19 89/21 90/23 93/1 93/4 99/8 108/5 122/20 125/13 128/23 133/19 134/2 135/19 140/10 147/11 162/11 162/14 162/16 162/18 170/19 181/21 216/18 220/1 220/4 231/17 231/19 233/13 249/1 249/5 249/20</p> <p><b>\$</b></p> <p><b>\$2,000 [3]</b> 15/9 39/24 40/7</p> <p><b>\$80 [1]</b> 97/4</p> <p><b>'</b></p> <p><b>'15 [1]</b> 169/17</p> <p><b>'16 [2]</b> 169/17 174/11</p> <p><b>'18 [1]</b> 94/10</p> <p><b>-</b></p> <p><b>-3 [1]</b> 1/3</p> <p><b>-4 [1]</b> 1/3</p> <p><b>-8 [1]</b> 1/3</p> <p><b>.</b></p> <p><b>.380 [1]</b> 189/10</p> <p><b>.40 [2]</b> 110/4 111/1</p> <p><b>.40-caliber [2]</b> 110/4 111/1</p> <p><b>0</b></p> <p><b>002 [2]</b> 30/15 31/11</p> <p><b>003 [2]</b> 30/15 33/23</p> <p><b>0427 [1]</b> 107/6</p> <p><b>0709 [2]</b> 91/16 94/15</p> <p><b>1</b></p> <p><b>10 [1]</b> 136/4</p> <p><b>10,000 [2]</b> 201/3 201/4</p> <p><b>10-inch [1]</b> 127/4</p> <p><b>10/19/2017 selling [1]</b> 203/19</p> <p><b>101 [1]</b> 4/8</p> <p><b>102 [1]</b> 4/8</p> <p><b>103 [3]</b> 4/9 4/9 4/10</p> <p><b>104 [2]</b> 4/10 67/17</p> <p><b>105 [2]</b> 4/11 4/11</p> <p><b>106 [2]</b> 4/12 4/12</p> <p><b>108 [1]</b> 4/13</p> <p><b>10:00 [2]</b> 223/15 223/15</p> <p><b>10:22 [1]</b> 66/2</p> <p><b>10:43 [1]</b> 69/25</p> <p><b>10:52 [1]</b> 40/3</p> <p><b>10:52 p.m [1]</b> 39/15</p> <p><b>10:55 [1]</b> 69/25</p> <p><b>10:56 [1]</b> 71/16</p> <p><b>10:58 [1]</b> 71/16</p> <p><b>11 [8]</b> 14/17 38/3 95/9 108/3 108/4 109/7 116/6 132/6</p> <p><b>110 [1]</b> 68/8</p> <p><b>110.830 grams [1]</b> 107/16</p> <p><b>1106E [4]</b> 4/1 54/14 55/10 55/12</p> <p><b>112 [1]</b> 4/13</p> <p><b>114 [1]</b> 3/14</p> <p><b>117 [1]</b> 3/14</p> <p><b>11:00 [1]</b> 73/4</p> <p><b>11:00 p.m [5]</b> 16/22 16/24 16/24 17/8 39/15</p> <p><b>11:04 p.m [1]</b> 39/16</p> <p><b>120 [1]</b> 3/15</p> <p><b>1202 [5]</b> 4/4 94/7 94/13 94/24 95/2</p> <p><b>121 [2]</b> 2/8 3/15</p>	<p><b>1225 [3]</b> 4/5 95/23 96/9</p> <p><b>1226 [3]</b> 4/5 96/11 96/21</p> <p><b>1250 [1]</b> 1/14</p> <p><b>1263 [3]</b> 4/6 97/14 97/21</p> <p><b>1267 [3]</b> 4/6 98/6 98/15</p> <p><b>1269 [3]</b> 4/7 98/22 99/4</p> <p><b>1271 [3]</b> 4/7 99/10 99/24</p> <p><b>1275 [3]</b> 4/8 101/18 102/1</p> <p><b>1276 [3]</b> 4/8 102/10 102/18</p> <p><b>1277 [3]</b> 4/9 102/19 103/2</p> <p><b>1278 [3]</b> 4/9 103/3 103/10</p> <p><b>1279 [1]</b> 103/12</p> <p><b>1281 [3]</b> 4/10 104/4 104/12</p> <p><b>1282 [2]</b> 104/18 105/1</p> <p><b>1283 [3]</b> 4/11 105/3 105/11</p> <p><b>1284 [3]</b> 4/11 105/13 105/21</p> <p><b>1285 [4]</b> 4/10 103/12 103/15 103/23</p> <p><b>1286 [3]</b> 4/12 105/23 106/6</p> <p><b>1287 [3]</b> 4/12 106/7 106/16</p> <p><b>1288 [4]</b> 4/13 108/6 108/22 108/24</p> <p><b>12:22 [1]</b> 147/19</p> <p><b>12:25 [1]</b> 147/15</p> <p><b>13 [2]</b> 183/23 184/13</p> <p><b>13th [1]</b> 1/19</p> <p><b>14 [7]</b> 28/11 29/1 110/8 197/3 197/4 233/13 234/18</p> <p><b>144 [2]</b> 3/16 4/14</p> <p><b>146 [1]</b> 3/16</p> <p><b>15 [11]</b> 52/7 94/3 94/9 94/20 95/11 96/16 100/2 102/4 118/9 119/12 136/4</p> <p><b>15th [1]</b> 118/11</p> <p><b>15th Street [1]</b> 50/5</p> <p><b>16 [3]</b> 40/13 40/14 40/14</p> <p><b>162 [1]</b> 3/18</p> <p><b>16439 [1]</b> 107/2</p> <p><b>17 [7]</b> 47/11 49/11 57/13 110/14 112/3 166/19 204/2</p> <p><b>17th [2]</b> 57/20 59/13</p> <p><b>18 [1]</b> 67/18</p> <p><b>18-249-2 [1]</b> 1/3</p> <p><b>18101 [1]</b> 2/12</p> <p><b>1845 [1]</b> 2/4</p> <p><b>187 [9]</b> 150/12 194/11 194/15 194/15 194/16 225/11 225/19 225/21 226/25</p> <p><b>18th [4]</b> 2/8 180/14 180/15 204/10</p> <p><b>19 [18]</b> 84/13 84/17 91/21 107/23 111/12 112/5 112/6 114/24 122/6 124/18 128/11 130/11 143/16 144/14 145/2 145/11 146/1 146/8</p> <p><b>19103 [1]</b> 2/5</p> <p><b>19106 [2]</b> 1/15 1/25</p> <p><b>19107 [2]</b> 1/19 2/8</p> <p><b>19938 [1]</b> 67/18</p> <p><b>19th [1]</b> 130/14</p> <p><b>1:00 [2]</b> 117/14 117/14</p> <p><b>1:14 [1]</b> 49/19</p> <p><b>1:15 [1]</b> 155/6</p> <p><b>1:33 [1]</b> 162/2</p> <p><b>1B [2]</b> 107/7 107/10</p> <p><b>2</b></p> <p><b>2 ounces [10]</b> 180/7 181/2 182/4 182/16 183/2 183/4 183/10 210/23 211/1 215/25</p> <p><b>2,500 [1]</b> 182/22</p> <p><b>20 [18]</b> 52/7 53/5 57/13 122/15 129/2 164/12 242/4 242/11 243/8 243/20 244/1 244/5 244/8 244/12 244/14 244/18 245/16 246/1</p> <p><b>20-year [2]</b> 136/16 164/17</p>
---	--	---

Case 2:18-cr-00249-MJM Document 535 Filed 12/19/18 Page 253 of 282			
<b>2</b>	<b>2003 [1]</b> 202/20 <b>2004 [2]</b> 164/8 247/18 <b>2005 [1]</b> 203/10 <b>2006 [1]</b> 164/13 <b>2010 [3]</b> 207/25 208/1 208/9 <b>2011 [2]</b> 150/13 164/18 <b>2015 [5]</b> 168/16 168/17 168/21 168/22 174/10 <b>2016 [22]</b> 25/12 168/4 168/17 168/22 169/10 170/2 170/24 174/10 174/13 179/19 180/8 182/4 208/6 208/9 208/13 208/13 209/8 209/14 210/7 224/20 243/10 244/4 <b>2017 [54]</b> 12/15 12/16 24/3 42/7 42/10 47/11 49/11 53/5 57/13 57/13 84/12 84/16 88/11 88/24 91/21 94/9 94/20 95/11 100/2 102/4 107/24 109/4 109/7 111/12 112/4 112/6 114/14 114/24 118/9 119/12 121/19 122/6 122/6 124/18 130/10 130/11 134/1 134/8 143/16 144/14 145/2 145/11 146/1 146/8 164/2 166/14 170/2 183/21 183/23 184/13 211/9 228/22 243/2 244/4 <b>2018 [21]</b> 14/17 18/1 19/6 19/8 20/15 38/3 84/13 84/17 94/3 96/16 100/20 107/6 108/5 108/16 111/11 112/22 116/6 134/1 134/9 134/10 147/1 <b>2019 [7]</b> 1/7 68/10 147/24 148/12 148/12 166/19 204/2 <b>2045 [2]</b> 48/8 58/6 <b>205 [3]</b> 3/18 106/21 106/23 <b>20628 [1]</b> 85/5 <b>20th [1]</b> 87/15 <b>211 [1]</b> 1/19 <b>215 [4]</b> 1/15 1/20 2/5 2/9 <b>22 [6]</b> 84/12 84/16 88/11 88/24 111/1 114/14 <b>23 [4]</b> 3/4 18/1 148/12 164/12 <b>2323 [3]</b> 112/20 113/7 158/10 <b>237 [1]</b> 3/19 <b>239 [1]</b> 3/19 <b>24 [1]</b> 41/23 <b>24-caliber [1]</b> 27/3 <b>24th [1]</b> 178/3 <b>25 [2]</b> 216/8 240/17 <b>25 feet [1]</b> 113/21 <b>26 [1]</b> 188/3 <b>26.9 grams [1]</b> 40/11 <b>2609 [1]</b> 1/24 <b>267 [1]</b> 1/25 <b>27 [1]</b> 188/3 <b>28.5 grams [1]</b> 240/17 <b>2800 [1]</b> 217/7 <b>2933 [1]</b> 41/9 <b>299-7254 [1]</b> 1/25 <b>2:00 [1]</b> 193/15 <b>2:48 p.m [1]</b> 37/25 <b>2A [2]</b> 107/12 107/15 <b>2B [2]</b> 107/17 107/21	<b>3234 [13]</b> 43/18 48/3 50/19 50/24 51/2 51/4 51/22 52/6 52/18 60/3 93/20 96/3 99/15 <b>3371491 [3]</b> 106/12 106/13 107/3 <b>3400 [1]</b> 92/8 <b>3408 [1]</b> 109/5 <b>36 [1]</b> 3/5 <b>36 grams [1]</b> 27/2 <b>360 [1]</b> 167/9 <b>3600 [1]</b> 53/20 <b>371.830 grams [1]</b> 107/11 <b>3787 [1]</b> 2/9 <b>3876 [1]</b> 2/13 <b>3893 [2]</b> 82/3 82/18 <b>3:00 [1]</b> 193/15 <b>3:24 [1]</b> 248/21 <b>3:27 [1]</b> 251/10 <b>3:30 [7]</b> 40/22 40/22 72/15 147/17 155/8 156/3 197/4 <b>3rd [2]</b> 89/25 91/6 <b>3rd Street [4]</b> 89/3 89/4 89/16 89/17	<b>6300 [1]</b> 93/18 <b>643 [1]</b> 150/12 <b>655-3893 [2]</b> 82/3 82/18 <b>6680 [1]</b> 2/5 <b>6:00 [2]</b> 184/12 184/13 <b>6:50 p.m [1]</b> 88/24
<b>3</b>	<b>4</b> <b>40 [1]</b> 40/8 <b>40 grams [1]</b> 40/5 <b>400 [1]</b> 27/18 <b>4000 [5]</b> 190/10 191/3 220/21 222/23 223/8 <b>403 [1]</b> 5/6 <b>404 [2]</b> 5/6 5/13 <b>41 [1]</b> 3/7 <b>4173 [1]</b> 1/20 <b>444 [5]</b> 89/2 89/16 91/6 187/20 206/25 <b>45 [2]</b> 52/15 155/22 <b>454-6680 [1]</b> 2/5 <b>46 [1]</b> 3/8 <b>48 [1]</b> 197/9 <b>49 [1]</b> 28/22 <b>4th [1]</b> 147/1	<b>7</b> <b>7,000 [1]</b> 201/3 <b>701 [1]</b> 1/19 <b>702 [3]</b> 76/7 76/14 78/17 <b>72112 [4]</b> 16/15 16/16 30/13 30/16 <b>72116 [2]</b> 20/8 20/15 <b>7254 [1]</b> 1/25 <b>73 [1]</b> 3/11 <b>75 [2]</b> 4/2 123/12 <b>75 percent [1]</b> 123/9 <b>77 [1]</b> 4/2 <b>7:00 [1]</b> 184/13 <b>7:00 p.m [3]</b> 42/14 43/2 184/12	
	<b>5</b> <b>5/23/17 [1]</b> 110/14 <b>50 [1]</b> 123/12 <b>50 percent [2]</b> 123/6 123/16 <b>5001 [1]</b> 110/21 <b>535 [1]</b> 2/12 <b>55 [1]</b> 4/1 <b>56 [1]</b> 39/23 <b>56 grams [1]</b> 40/1 <b>56-gram [1]</b> 18/21 <b>56.9 grams [4]</b> 17/22 31/17 31/25 40/8 <b>564-4173 [1]</b> 1/20 <b>57 [1]</b> 3/9 <b>58.325 grams [1]</b> 107/21 <b>5:00 [1]</b> 126/11 <b>5:15 p.m [2]</b> 92/20 128/11	<b>8</b> <b>81 [1]</b> 4/3 <b>83 [1]</b> 4/3 <b>8327 [1]</b> 1/15 <b>84 [1]</b> 3/12 <b>841-3876 [1]</b> 2/13 <b>856 [2]</b> 82/3 82/18 <b>858-3787 [1]</b> 2/9 <b>861-8327 [1]</b> 1/15 <b>87 [1]</b> 3/13 <b>8:00ish [1]</b> 184/25 <b>8AKG592 [1]</b> 111/2	
	<b>6</b> <b>60 grams [1]</b> 39/23 <b>601 [1]</b> 1/24 <b>6012 [3]</b> 76/7 76/14 78/17 <b>602A [7]</b> 4/2 74/25 75/9 75/11 76/16 77/16 80/21 <b>602B [9]</b> 4/2 76/9 77/11 77/13 78/7 82/23 83/23 84/15 84/16 <b>602C [4]</b> 4/3 80/19 81/13 81/15 <b>602D [5]</b> 4/3 82/13 83/15 83/16 83/19 <b>60th [1]</b> 68/8 <b>61 [2]</b> 3/9 3/10 <b>610 [1]</b> 2/13	<b>9</b> <b>932 [1]</b> 2/4 <b>95 [2]</b> 4/4 4/4 <b>958 [4]</b> 4/13 111/19 112/13 135/11 <b>959 [3]</b> 4/14 144/1 144/20 <b>96 [2]</b> 4/5 4/5 <b>97 [1]</b> 4/6 <b>98 [1]</b> 4/6 <b>99 [2]</b> 4/7 4/7 <b>9:00 [9]</b> 1/7 5/1 223/15 223/15 248/17 248/19 248/22 250/14 251/9 <b>9:00 a.m [2]</b> 5/20 5/23 <b>9:06 [1]</b> 8/2 <b>9:55 p.m [1]</b> 113/11	
	<b>A</b> <b>a.m [12]</b> 1/7 5/1 5/20 5/23 8/3 66/3 69/25 69/25 70/1 71/16 71/17 73/5 <b>Ab [7]</b> 179/24 181/21 190/16 194/12 204/6 226/21 226/24 <b>ABDUL [74]</b> 1/5 44/7 49/25 52/11 52/13 53/1 62/21 96/3 97/24 97/25 110/14 158/20 165/3 168/19 169/24 172/24 173/1 173/24 175/17 176/3 176/21 177/16 177/18 179/19 180/1 180/5 180/12 180/20 181/3 181/6 182/5 182/23 183/15 183/24 184/10 185/5 185/18 185/22 185/25 186/1 186/5 186/13 186/14 186/15 186/22 188/10 188/19 189/10 191/12 191/20 191/24 192/3 192/5 192/11 192/23 193/1 193/10 196/13 196/20 197/20 197/24 198/1 199/3 199/8 199/15 201/12 201/14 202/14 203/6 205/2 219/3 219/19 222/20 234/15 <b>ability [2]</b> 143/10 153/15		

Case 2:18-cr-00049-MJB Document 535 Filed 11/20/19 Page 254 of 282		
<p><b>able [12]</b> 62/10 64/25 74/21 80/3 83/25 84/3 84/10 126/25 127/3 127/4 127/9 206/8</p> <p><b>about [142]</b> 5/12 5/14 6/21 7/15 7/22 9/21 13/16 16/10 21/21 24/5 24/10 24/15 25/16 27/15 27/21 28/25 29/13 30/1 31/13 35/3 40/11 42/11 48/23 51/3 53/12 57/18 57/20 60/16 61/9 62/6 65/18 65/22 67/19 71/8 80/1 87/15 87/16 88/7 88/24 92/4 98/4 100/19 100/25 107/25 108/16 111/9 116/9 120/9 125/3 126/21 127/4 127/13 131/11 132/17 135/2 135/23 138/25 139/3 139/13 140/10 143/9 143/9 144/25 145/8 147/22 151/10 151/15 152/7 153/24 154/6 155/2 155/17 156/2 156/19 157/18 158/12 158/13 158/14 158/17 158/20 160/13 160/20 163/6 163/15 163/25 164/1 170/1 170/24 171/14 172/7 175/4 176/23 177/22 183/20 183/23 185/24 186/8 189/12 190/6 191/18 192/7 193/7 197/12 197/24 198/11 199/23 200/1 202/17 205/5 205/6 208/16 208/16 208/20 210/23 211/17 211/22 211/24 212/3 212/10 212/14 213/18 214/23 215/2 215/11 216/7 219/8 221/22 222/5 240/4 242/4 244/10 244/17 247/1 247/7 247/12 248/16 248/24 249/3 249/13 249/15 249/16 249/17</p> <p><b>above [6]</b> 48/25 49/1 76/5 76/7 172/25 251/15</p> <p><b>above-entitled [1]</b> 251/15</p> <p><b>absolutely [4]</b> 30/25 154/16 195/1 195/2</p> <p><b>abstract [1]</b> 13/18</p> <p><b>accept [1]</b> 248/12</p> <p><b>accessed [1]</b> 149/22</p> <p><b>accessible [1]</b> 85/17</p> <p><b>accident [1]</b> 18/11</p> <p><b>accompaniment [1]</b> 25/1</p> <p><b>according [2]</b> 32/19 150/25</p> <p><b>account [7]</b> 74/14 75/25 76/1 76/4 79/23 187/9 188/1</p> <p><b>accurately [3]</b> 48/12 48/15 94/19</p> <p><b>accused [1]</b> 248/1</p> <p><b>across [4]</b> 90/3 92/15 111/25 126/2</p> <p><b>act [5]</b> 77/4 77/25 83/9 187/2 227/18</p> <p><b>action [3]</b> 56/20 151/4 248/5</p> <p><b>activate [1]</b> 218/20</p> <p><b>activated [1]</b> 151/17</p> <p><b>active [2]</b> 122/1 122/3</p> <p><b>activities [1]</b> 163/24</p> <p><b>activity [7]</b> 76/21 77/20 80/24 83/1 171/19 185/7 243/19</p> <p><b>actual [4]</b> 75/23 78/19 230/16 251/1</p> <p><b>actually [20]</b> 16/5 37/6 40/2 65/7 70/17 76/5 84/22 92/14 92/22 103/16 134/10 152/23 158/18 185/17 206/22 216/6 221/8 228/19 233/25 237/20</p> <p><b>Acura [1]</b> 113/12</p> <p><b>additional [6]</b> 19/11 19/23 20/6 108/18 115/17 116/15</p> <p><b>Additionally [2]</b> 10/18 149/3</p> <p><b>address [16]</b> 6/25 43/19 43/20 44/18 48/3 50/25 51/4 67/17 74/14 89/2 120/21 120/23 184/5 184/5 197/16 198/3</p> <p><b>adjacent [1]</b> 49/21</p> <p><b>adjourn [10]</b> 40/22 72/11 117/13 117/14 147/13 147/17 151/7 248/15 250/13 251/7</p> <p><b>adjourned [2]</b> 251/9 251/10</p> <p><b>adjournment [1]</b> 40/23</p> <p><b>admiration [1]</b> 250/3</p>	<p>99/21 212/19 223/4</p> <p><b>admitted [49]</b> 55/11 55/12 75/10 75/11 77/12 77/13 81/14 81/15 83/18 83/19 95/1 95/2 95/15 95/16 96/8 96/9 96/21 97/20 97/21 98/14 98/15 99/3 99/4 99/23 99/24 101/25 102/1 102/18 103/1 103/2 103/9 103/10 103/22 103/23 104/12 104/25 105/1 105/11 105/21 106/6 106/16 108/23 108/24 112/12 112/13 144/19 144/20 149/2 202/20</p> <p><b>adult [1]</b> 50/2</p> <p><b>advise [2]</b> 139/24 140/1</p> <p><b>advised [4]</b> 5/25 20/24 36/13 139/21</p> <p><b>affect [1]</b> 246/4</p> <p><b>affected [4]</b> 19/4 244/11 245/23 245/24</p> <p><b>afraid [6]</b> 236/6 236/12 236/17 236/22 237/6 237/9</p> <p><b>African [5]</b> 122/12 122/14 122/23 123/2 123/18</p> <p><b>after [59]</b> 5/23 12/18 15/11 15/17 18/14 19/8 19/9 19/19 19/25 31/22 32/11 33/3 44/2 49/16 50/3 51/19 52/6 53/1 60/12 71/25 78/25 79/6 79/12 89/5 89/12 90/9 92/6 93/13 94/2 100/22 106/1 106/11 107/3 111/14 121/21 133/14 140/13 156/19 157/16 158/4 160/1 164/23 166/14 189/4 192/11 196/13 196/20 204/8 210/1 211/8 212/10 218/22 219/15 222/22 226/2 226/4 226/13 233/19 234/7</p> <p><b>afternoon [13]</b> 8/6 49/16 49/20 59/22 147/13 152/16 155/12 157/4 159/14 205/18 205/19 237/18 237/19</p> <p><b>Afterwards [1]</b> 20/2</p> <p><b>again [42]</b> 12/22 13/9 18/1 18/14 19/6 22/4 25/24 28/21 32/13 33/1 48/4 49/12 50/15 50/22 52/17 53/6 56/10 60/13 76/6 92/6 100/20 102/6 108/18 111/10 114/24 115/4 115/20 116/14 147/17 163/15 172/21 174/5 175/23 195/11 210/20 211/1 226/9 226/23 234/3 235/1 237/4 243/21</p> <p><b>against [1]</b> 130/25</p> <p><b>age [1]</b> 24/16</p> <p><b>agent [33]</b> 7/24 16/15 16/18 20/20 54/12 55/14 55/23 56/7 56/12 56/23 75/19 78/7 78/8 81/21 82/5 83/14 88/7 108/10 110/17 110/18 112/23 131/15 151/18 157/17 158/13 158/14 158/16 158/17 158/19 166/16 202/19 203/9 237/1</p> <p><b>agents [12]</b> 15/18 37/9 47/17 69/7 101/5 140/8 145/10 146/25 161/25 249/2 251/1 251/4</p> <p><b>aggravated [3]</b> 164/8 247/18 248/4</p> <p><b>ago [18]</b> 9/3 28/12 28/14 29/2 29/5 121/16 126/20 140/4 141/7 145/5 145/14 145/19 145/25 165/19 197/3 215/20 215/21 244/12</p> <p><b>agree [18]</b> 10/11 21/2 36/15 129/2 135/9 135/13 141/13 149/20 167/20 186/14 186/15 188/15 194/25 197/3 208/23 246/13 250/24 250/25</p> <p><b>agreed [8]</b> 167/17 168/2 189/4 208/22 236/16 236/21 237/5 251/3</p> <p><b>agreement [6]</b> 72/18 166/20 167/16 167/20 167/25 168/2</p> <p><b>agreements [1]</b> 86/4</p> <p><b>ahead [13]</b> 16/19 17/16 17/17 18/9 20/18 39/13 39/20 44/8 89/20 93/3 117/18 162/17 231/21</p> <p><b>ain't [14]</b> 179/24 186/14 186/15 187/10 191/17 197/15 198/4 198/7 205/6 205/10</p>	<p><b>air [3]</b> 103/19 104/1 104/2</p> <p><b>Alberto [2]</b> 217/19 217/20</p> <p><b>all [98]</b> 5/2 5/3 5/4 8/9 17/16 25/16 29/11 31/3 32/20 33/12 36/4 41/10 45/16 52/6 52/19 57/1 61/9 64/19 65/19 65/24 67/16 68/3 69/1 69/21 70/21 71/20 72/17 85/20 88/10 101/13 104/8 106/1 106/21 107/4 108/11 117/10 123/17 124/18 125/8 127/12 128/25 129/23 130/1 130/13 130/18 130/18 133/9 133/13 136/8 143/1 147/10 147/21 147/25 148/11 148/24 149/7 150/6 150/10 151/10 152/4 152/16 154/8 156/4 157/19 159/23 169/8 174/23 175/16 180/21 182/17 182/17 186/1 195/3 200/18 201/3 205/10 205/21 208/11 212/17 213/15 214/2 221/1 221/12 221/15 227/1 232/8 233/5 233/6 234/9 236/2 239/12 241/6 242/22 242/24 244/4 244/11 244/11 251/2</p> <p><b>All-State [1]</b> 169/8</p> <p><b>allegation [1]</b> 127/14</p> <p><b>alleged [9]</b> 50/20 53/11 53/14 54/5 55/21 62/11 98/20 99/16 112/24</p> <p><b>allegedly [1]</b> 243/13</p> <p><b>Allentown [1]</b> 2/12</p> <p><b>allow [2]</b> 13/23 159/16</p> <p><b>allowed [2]</b> 150/1 167/17</p> <p><b>almost [4]</b> 31/7 87/13 89/3 243/13</p> <p><b>along [1]</b> 101/5</p> <p><b>already [16]</b> 7/14 28/10 39/1 62/1 113/25 115/11 124/5 126/7 138/12 139/3 139/5 154/11 195/15 195/16 195/16 202/20</p> <p><b>alright [3]</b> 174/4 174/6 200/20</p> <p><b>also [39]</b> 7/17 22/19 24/25 36/11 38/24 44/9 46/11 47/9 68/10 70/9 72/8 74/14 79/10 89/15 90/15 90/18 95/8 101/11 101/15 105/7 110/18 115/15 116/3 127/9 135/24 143/12 145/5 149/25 166/7 166/24 167/2 168/2 171/18 185/18 192/4 206/15 206/23 209/13 227/7</p> <p><b>altering [1]</b> 242/20</p> <p><b>although [1]</b> 233/6</p> <p><b>Altima [5]</b> 89/1 89/18 90/2 91/7 185/2</p> <p><b>always [3]</b> 122/20 247/11 247/12</p> <p><b>am [9]</b> 5/6 67/25 71/1 74/20 78/13 85/4 126/5 186/25 250/21</p> <p><b>ambush [1]</b> 193/17</p> <p><b>AMERICA [1]</b> 1/3</p> <p><b>American [4]</b> 122/12 122/14 122/23 123/2</p> <p><b>Americans [1]</b> 123/19</p> <p><b>Amir [1]</b> 165/13</p> <p><b>ammunition [1]</b> 27/3</p> <p><b>amongst [3]</b> 153/8 226/22 226/24</p> <p><b>amount [14]</b> 12/22 14/17 14/18 15/13 15/14 31/20 40/2 40/2 40/6 197/22 202/9 206/1 212/10 212/14</p> <p><b>analysis [2]</b> 107/1 107/3</p> <p><b>Andre [3]</b> 168/3 168/10 212/3</p> <p><b>another [20]</b> 39/5 52/4 65/21 68/22 68/23 98/10 98/24 100/15 101/16 106/20 130/1 180/14 190/7 193/18 197/1 227/10 227/12 229/1 234/20 242/20</p> <p><b>answer [9]</b> 11/12 11/13 38/18 129/16 135/18 139/18 142/13 232/16 246/22</p> <p><b>answered [1]</b> 216/24</p> <p><b>anticipation [1]</b> 149/16</p> <p><b>anticipatory [4]</b> 149/5 149/8 149/17 149/18</p> <p><b>any [79]</b> 5/11 5/18 5/19 5/23 14/23 32/5 36/2 37/8 41/24 45/3 54/9 54/10 58/25 62/7 64/25</p>





Case 2:18-cr-00249-MMB Document 555 Filed 12/19/19 Page 256 of 282		
<b>B</b>		
<b>backed [1]</b> 113/20	167/15 170/5 173/4 175/16 191/7 192/23	<b>beats [1]</b> 112/19 125/3 225/3 226/6 233/234/22
<b>backup [4]</b> 42/18 42/20 79/11 92/2	196/3 201/19 205/10 208/10 208/17 208/19	<b>beside [1]</b> 44/5
<b>Backwood [1]</b> 240/24	208/21 209/1 212/6 212/20 213/22 214/19	<b>besides [3]</b> 34/16 112/15 163/21
<b>Backwoods [4]</b> 240/18 240/18 240/19	216/12 219/9 220/1 221/8 222/19 222/25	<b>best [12]</b> 120/17 121/2 134/6 140/7 147/4
240/21	223/2 223/9 224/1 229/1 235/14 235/19	155/23 214/3 214/10 229/19 230/16 243/24
<b>bad [1]</b> 230/17	236/10 236/17 236/21 237/5 240/15 242/14	243/25
<b>Badge [1]</b> 41/9	244/14 246/5 250/18	<b>bet [2]</b> 214/2 214/8
<b>bag [45]</b> 15/23 16/2 16/5 16/11 16/13 16/13	<b>Becker [19]</b> 55/14 55/23 56/8 56/13 56/24	<b>better [3]</b> 162/17 206/8 239/11
26/19 26/23 27/1 29/17 29/19 29/19 30/3	75/19 78/7 78/8 81/21 82/5 83/14 101/5	<b>between [15]</b> 21/10 21/18 34/14 55/5 55/20
30/3 50/25 51/3 52/18 56/4 56/20 60/4 60/6	110/17 112/23 157/17 158/8 158/12 158/19	57/13 85/19 122/6 130/9 133/24 133/24
64/16 64/18 101/11 101/12 101/12 101/16	166/16	192/21 192/22 208/9 234/18
103/20 104/1 104/2 104/7 104/16 104/22	<b>become [1]</b> 42/5	<b>big [9]</b> 17/24 31/16 59/4 84/7 126/25 134/15
105/6 105/7 105/8 105/17 107/13 107/18	<b>becoming [2]</b> 145/16 170/11	144/14 144/23 242/5
142/12 182/17 182/22 200/13 200/19 206/1	<b>been [82]</b> 10/15 12/23 13/10 18/11 20/6 20/7	<b>bigger [3]</b> 241/22 241/24 241/25
<b>bagged [2]</b> 201/4 234/8	22/5 23/1 23/2 25/24 28/9 34/16 41/23 46/16	<b>Bill [1]</b> 158/22
<b>baggies [1]</b> 104/8	46/18 48/7 54/14 60/8 62/1 67/24 68/2 73/7	<b>birth [1]</b> 23/21
<b>bagging [1]</b> 200/21	74/25 76/6 76/8 80/18 82/12 87/10 87/12	<b>bit [14]</b> 14/10 28/17 51/21 87/24 99/7 113/21
<b>bags [12]</b> 22/15 64/18 65/1 65/4 65/7 101/10	90/7 94/13 98/4 100/5 101/2 103/14 106/20	125/14 163/10 163/25 164/5 169/22 195/22
101/13 103/18 105/17 107/8 143/6 176/14	110/17 110/18 110/18 110/19 111/3 115/10	202/17 224/3
<b>Baker [6]</b> 165/11 175/9 175/25 176/10	116/19 123/3 134/7 141/5 144/10 147/2	<b>black [41]</b> 26/19 26/23 27/1 43/22 44/4 44/6
190/12 220/15	148/20 148/21 153/4 153/4 153/19 160/24	50/2 50/24 51/4 51/6 51/9 51/14 56/4 56/20
<b>Baker's [1]</b> 116/4	167/5 167/15 168/6 175/4 187/23 202/20	64/16 64/18 89/1 90/2 90/23 91/7 92/22 93/6
<b>ball [8]</b> 221/18 221/24 222/6 222/12 222/17	204/2 206/10 210/10 211/12 211/12 211/24	93/8 98/2 101/12 104/7 104/16 109/20
226/10 226/14 226/15	212/2 217/22 229/7 238/6 238/15 240/10	111/24 124/19 128/12 128/12 135/13 142/2
<b>ballistics [2]</b> 230/11 230/12	240/10 242/22 242/23 242/25 243/1 243/13	144/15 144/23 177/17 185/2 185/5 185/20
<b>ban [1]</b> 154/14	243/14 246/7 247/11 247/12	199/21
<b>bank [1]</b> 96/2	<b>before [46]</b> 1/9 18/13 22/7 32/8 33/3 60/10	<b>BLANDING [58]</b> 1/5 2/3 6/15 11/2 11/22
<b>barely [1]</b> 208/11	61/24 65/16 65/22 68/17 70/4 71/3 71/7	12/5 14/10 15/4 15/12 15/12 15/13 15/19
<b>base [4]</b> 107/14 107/19 206/2 206/5	111/9 111/19 132/23 135/6 140/2 146/10	15/20 16/4 19/9 19/20 19/22 20/24 21/7 22/6
<b>based [5]</b> 74/6 116/18 159/4 210/20 243/18	147/2 149/18 150/21 151/6 151/9 152/9	22/20 32/15 33/9 33/16 33/21 34/2 34/10
<b>basement [2]</b> 200/17 234/24	156/7 157/7 158/8 176/9 182/7 183/7 183/8	34/25 35/2 35/12 35/13 36/13 36/19 36/24
<b>basically [9]</b> 12/7 12/11 13/21 21/15 159/22	184/18 187/23 200/17 207/24 209/25 210/11	37/1 37/2 37/6 37/18 37/22 38/4 38/15 38/19
198/16 227/5 236/1 242/7	211/21 218/18 225/3 225/6 227/24 228/3	38/23 38/25 72/7 97/5 97/7 100/9 119/9
<b>basis [1]</b> 239/17	233/19 250/13	150/3 155/10 157/8 157/9 158/8 158/21
<b>Batcave [3]</b> 91/2 187/22 206/25	<b>beforehand [1]</b> 47/20	165/7 177/14 237/25
<b>Bates [1]</b> 28/2	<b>beginning [9]</b> 75/23 121/23 169/5 169/6	<b>Blanding's [2]</b> 37/19 238/3
<b>bathroom [1]</b> 25/9	169/17 170/2 173/22 179/21 179/22	<b>Blindside [3]</b> 9/21 10/2 10/25
<b>batteries [1]</b> 101/11	<b>begs [1]</b> 149/3	<b>block [39]</b> 34/17 35/4 43/13 43/14 43/17
<b>BAYLSON [4]</b> 1/9 167/12 167/13 167/21	<b>behalf [1]</b> 150/6	47/7 48/13 48/14 48/15 49/24 50/4 50/6
<b>Baylson's [1]</b> 167/17	<b>behind [9]</b> 49/1 49/3 90/11 90/17 90/18	50/13 51/13 51/17 51/18 53/7 53/20 87/18
<b>be [136]</b> 5/8 5/23 6/3 6/4 6/13 7/25 10/15	90/18 109/15 109/16 224/1	92/8 92/9 92/10 93/5 145/12 163/8 166/22
10/20 13/12 13/14 15/9 17/14 18/22 19/1	<b>behold [2]</b> 229/25 230/11	174/25 175/2 175/10 181/25 184/7 185/7
21/9 21/13 21/17 21/18 24/12 24/17 30/13	<b>being [18]</b> 19/21 19/22 31/1 33/8 50/20	197/16 199/11 217/4 217/6 217/7 217/11
30/16 38/1 39/16 40/6 40/13 42/24 43/18	58/17 66/11 68/1 97/25 102/13 116/10 129/2	223/25
50/2 50/8 53/14 56/5 56/21 61/24 69/14 70/9	129/3 149/22 176/5 193/5 248/19 250/21	<b>blow [1]</b> 28/17
71/4 71/11 71/25 75/16 79/3 85/16 99/14	<b>believe [31]</b> 9/12 14/8 15/8 25/9 27/9 27/21	<b>blown [1]</b> 81/25
101/14 103/19 104/1 104/9 104/15 104/23	31/19 31/19 51/20 59/25 62/19 64/10 70/16	<b>blue [8]</b> 95/8 97/8 99/9 115/8 115/10 177/13
107/9 107/14 107/19 109/18 112/9 119/1	93/18 94/18 97/4 110/8 112/3 121/18 124/22	214/17 218/3
122/12 123/10 123/20 126/25 127/3 127/4	126/11 147/25 148/24 149/6 149/25 150/2	<b>blunts [11]</b> 241/25 242/5 242/11 243/8
127/9 127/15 127/16 129/5 129/25 130/24	150/8 150/11 151/4 158/17 160/12	243/20 244/1 244/5 244/8 244/13 244/14
135/23 135/24 138/1 141/17 142/14 145/22	<b>believed [5]</b> 16/1 29/14 101/14 104/9 152/24	244/18
147/15 148/19 148/22 149/2 150/1 150/18	<b>believes [1]</b> 24/22	<b>bobgoldmanlaw.com [1]</b> 2/13
152/6 152/14 152/14 153/6 153/7 153/19	<b>belonged [1]</b> 88/3	<b>body [7]</b> 126/3 136/10 211/24 212/3 228/25
153/20 154/8 155/3 155/23 156/3 156/11	<b>belonging [1]</b> 93/23	229/4 229/5
157/1 159/2 159/3 159/10 161/6 161/15	<b>below [1]</b> 107/4	<b>boots [6]</b> 93/7 111/25 112/2 128/13 135/24
168/3 168/25 169/1 172/12 172/13 172/14	<b>belt [1]</b> 90/11	136/1
173/6 173/7 174/19 175/3 180/23 181/13	<b>benefit [1]</b> 190/14	<b>borrowed [1]</b> 238/13
181/16 182/9 183/14 186/22 198/19 198/22	<b>Benner [10]</b> 28/12 29/2 190/10 190/22	<b>both [11]</b> 10/24 21/18 67/12 95/18 110/17
205/25 207/11 211/19 213/2 213/9 215/17	190/24 191/4 195/14 220/21 222/23 223/8	116/11 117/25 137/7 155/11 191/22 191/25
216/10 225/15 225/22 226/18 230/13 239/6	<b>Bernadette [1]</b> 101/5	<b>bother [1]</b> 235/21
240/16 241/9 241/19 242/19 246/20 249/10	<b>Berto [45]</b> 193/21 193/23 193/24 194/3	<b>bottom [4]</b> 40/3 49/24 50/6 50/7
249/18 250/14 251/8	194/25 195/10 195/20 195/23 195/25 200/18	<b>bought [2]</b> 21/25 25/9
<b>bears [1]</b> 68/9	207/20 215/1 215/2 215/2 215/4 215/6 215/9	<b>box [3]</b> 101/10 103/17 105/16
<b>Beats [2]</b> 101/15 104/21	216/22 217/1 217/14 224/14 224/16 225/3	<b>boy [3]</b> 24/23 25/1 25/4
<b>became [1]</b> 232/24	225/6 225/10 225/25 226/14 226/19 227/19	<b>Boyer [2]</b> 98/19 165/13
<b>because [57]</b> 5/6 5/8 9/8 21/14 22/6 22/22	228/25 229/10 229/10 229/13 229/16 230/16	<b>boys [3]</b> 176/17 176/18 176/19
25/24 31/21 57/20 58/17 124/9 125/18	230/20 230/21 231/9 231/9 231/15 231/18	<b>bragged [1]</b> 221/8
	232/8 234/4 234/5 235/14	<b>bragging [2]</b> 211/24 212/2



Case 2:18-cr-00249-MB Document 535 Filed 12/19/19 Page 257 of 282		
<b>B</b>		
<b>Brake [2]</b> 179/25 180/1	<b>calendar [2]</b> 233/11 233/12	192/20 198/7 195/11 198/12 195/8 195/17
<b>Brakes [3]</b> 178/15 181/5 182/23	<b>Cali [2]</b> 20/24 36/16	195/17 195/17 195/19 195/19 195/21 196/1
<b>Bras [28]</b> 178/15 179/25 180/1 180/14	<b>caliber [3]</b> 27/3 110/4 111/1	198/25 199/17 199/19 223/18 223/22 223/22
180/15 180/17 181/1 181/5 181/11 181/24	<b>California [9]</b> 34/6 34/18 35/5 35/13 35/20	223/23 223/24 224/1 224/1 224/7 227/4
181/25 182/5 182/24 183/15 196/25 196/25	35/20 36/14 88/6 134/12	227/8 227/17 231/18 231/24 232/4 232/6
197/12 197/13 197/20 197/25 198/2 198/2	<b>call [62]</b> 6/15 15/17 15/18 15/19 15/23 21/14	232/10 232/12
198/4 198/8 198/13 202/16 204/1 204/14	38/4 38/22 65/16 65/22 70/14 71/10 72/4	<b>care [3]</b> 192/13 214/18 218/1
<b>break [16]</b> 7/1 18/2 19/2 32/4 32/5 65/25	72/10 72/12 74/15 76/13 78/16 78/21 78/22	<b>Carol [1]</b> 40/24
71/7 72/2 72/18 72/25 102/24 117/15 117/18	78/25 79/1 79/3 79/4 79/7 79/8 79/10 79/10	<b>Carolina [2]</b> 7/17 158/11
156/19 202/5 247/4	79/14 79/18 79/19 82/17 84/8 85/5 85/8	<b>Caroline [1]</b> 41/8
<b>breast [2]</b> 137/23 138/1	85/10 86/14 86/15 155/6 155/7 155/9 156/14	<b>Carpenter [2]</b> 148/22 150/18
<b>bricks [1]</b> 179/7	163/2 163/3 175/3 179/12 180/12 180/17	<b>carried [1]</b> 176/3
<b>bridge [10]</b> 25/15 91/9 189/7 190/9 192/16	180/19 181/22 183/8 184/15 191/16 191/18	<b>carriers [1]</b> 150/16
194/9 194/10 200/15 217/5 241/5	198/2 202/14 225/10 226/19 234/13 234/14	<b>carry [2]</b> 176/4 186/3
<b>brief [6]</b> 47/24 50/3 71/8 90/9 148/17 153/24	234/16 235/15	<b>carrying [2]</b> 56/22 143/6
<b>briefly [6]</b> 50/3 61/17 95/21 100/22 100/25	<b>called [10]</b> 22/20 41/25 66/11 78/21 137/6	<b>cars [3]</b> 89/23 116/11 224/6
111/11	184/2 193/18 194/6 200/8 205/2	<b>case [34]</b> 54/12 57/24 59/4 61/24 66/1 98/20
<b>bring [24]</b> 6/14 7/13 8/1 31/11 31/12 58/4	<b>calling [9]</b> 6/22 7/25 72/19 78/20 78/24	100/8 112/17 120/10 130/5 130/10 130/12
66/18 70/22 71/4 71/6 71/10 73/3 147/22	79/23 84/1 190/7 225/16	136/18 139/10 139/11 144/11 145/10 147/16
152/20 157/14 160/9 160/11 182/11 182/11	<b>calls [8]</b> 21/13 21/18 38/23 45/14 74/15	148/11 150/11 151/5 152/15 152/15 164/11
182/14 182/23 198/24 201/14 227/13	79/23 84/1 84/5	166/17 167/22 229/20 247/19 248/16 248/24
<b>bringing [2]</b> 22/15 34/3	<b>cam [1]</b> 158/18	249/13 249/17 251/4 251/4
<b>brings [1]</b> 24/11	<b>came [29]</b> 15/17 26/6 26/8 26/23 27/6 33/12	<b>caseload [1]</b> 123/6
<b>bro [1]</b> 29/18	33/16 33/21 39/6 50/24 51/21 52/17 60/11	<b>cases [5]</b> 122/17 123/2 123/4 123/16 123/17
<b>Broad [1]</b> 2/8	67/13 68/14 88/25 92/24 93/4 112/7 112/8	<b>Casey [1]</b> 101/5
<b>broke [1]</b> 241/9	119/7 125/17 140/2 142/10 195/23 205/9	<b>cash [1]</b> 14/23
<b>Brooks [45]</b> 6/15 11/2 11/22 12/5 14/10 15/4	205/11 227/25 228/3	<b>CAST [1]</b> 158/23
15/12 15/13 15/19 15/20 16/4 19/9 19/20	<b>camera [35]</b> 7/4 48/10 49/7 71/8 131/22	<b>catch [2]</b> 12/18 14/5
19/22 20/24 21/7 22/6 22/20 32/15 33/9	132/2 132/3 132/7 132/10 134/14 134/15	<b>cause [1]</b> 155/18
33/16 33/21 34/2 34/25 35/2 35/12 36/13	134/18 147/22 148/5 148/9 148/11 148/12	<b>ceiling [2]</b> 200/21 235/18
36/19 36/24 37/1 37/6 37/18 37/19 37/22	148/13 148/14 148/14 148/17 148/21 148/23	<b>cell [26]</b> 6/2 6/2 6/3 6/5 6/7 41/2 70/10 74/2
38/4 38/15 38/19 38/23 38/25 72/7 100/9	148/25 149/1 149/5 149/15 149/17 149/20	79/17 79/18 79/18 79/19 79/19 80/2 80/2
155/10 157/8 157/9 158/8	150/2 150/4 151/1 151/9 151/15 151/17	80/9 85/6 85/10 85/15 85/25 134/23 150/21
<b>Brooks-Blanding [39]</b> 11/2 11/22 12/5 14/10	<b>cameras [7]</b> 130/5 131/16 131/20 131/21	215/15 215/23 216/12 218/21
15/4 15/12 15/13 15/19 15/20 16/4 19/9	131/23 149/4 149/7	<b>Center [1]</b> 97/3
19/20 19/22 20/24 21/7 22/6 22/20 32/15	<b>can [91]</b> 5/3 5/7 11/12 13/24 29/10 31/11	<b>certain [15]</b> 5/7 5/7 80/9 86/4 88/3 100/12
33/9 33/16 33/21 34/2 34/25 35/2 35/12	31/12 36/5 38/1 39/16 48/18 55/13 55/23	112/24 152/19 153/5 183/3 206/1 212/10
36/13 36/19 36/24 37/1 37/6 37/18 37/22	58/4 58/7 58/11 58/23 61/15 62/4 62/25 69/7	212/14 249/14 249/14
38/4 38/15 38/19 38/23 38/25 72/7 100/9	70/7 70/7 71/2 73/1 75/3 75/19 76/5 78/14	<b>certainly [5]</b> 112/2 136/2 137/12 143/17
<b>Brooks-Blanding's [1]</b> 37/19	79/22 81/16 83/14 84/10 94/7 96/22 103/16	245/8
<b>brother [5]</b> 16/7 212/7 212/15 212/21 213/1	108/10 126/9 130/9 130/19 131/7 132/19	<b>certainty [1]</b> 65/7
<b>brought [13]</b> 32/2 33/24 34/1 38/6 38/8 39/1	132/20 134/6 134/15 135/5 135/18 137/11	<b>CERTIFICATE [1]</b> 251/12
39/2 39/11 66/8 93/24 152/23 154/20 223/3	137/18 138/4 144/1 144/17 147/4 150/15	<b>certify [1]</b> 251/14
<b>brown [6]</b> 93/7 111/25 128/13 135/24	152/15 155/8 156/18 157/12 157/25 159/7	<b>cetera [1]</b> 128/19
158/10 178/11	159/21 159/25 160/2 160/4 160/15 160/18	<b>chain [2]</b> 48/21 48/23
<b>brushed [1]</b> 198/17	161/24 162/15 163/9 167/21 172/11 177/16	<b>chair [1]</b> 175/20
<b>buckle [1]</b> 90/11	179/5 181/11 181/15 192/18 192/20 193/17	<b>challenge [2]</b> 150/3 150/9
<b>building [6]</b> 148/7 149/14 149/14 150/1	201/12 201/13 217/4 226/17 235/16 237/4	<b>Challenger [2]</b> 185/6 185/21
151/2 251/8	243/21 246/17 247/4 247/16 248/10 250/1	<b>chance [4]</b> 156/11 234/9 236/5 248/18
<b>bulk [5]</b> 101/12 101/16 104/23 105/7 115/24	250/20	<b>change [2]</b> 145/21 154/6
<b>bull [13]</b> 28/14 29/6 194/13 194/19 194/21	<b>can't [19]</b> 13/9 60/6 65/6 67/25 70/24 85/16	<b>changed [1]</b> 173/23
194/21 194/22 194/24 200/7 200/8 203/16	127/15 127/21 131/17 153/22 156/10 180/1	<b>charge [7]</b> 5/15 5/18 5/22 159/21 159/22
203/17 203/20	205/9 214/7 226/11 247/9 249/10 249/25	160/3 160/6
<b>bullets [1]</b> 111/3	250/4	<b>charged [3]</b> 116/20 116/23 248/9
<b>bunch [1]</b> 72/22	<b>capacity [1]</b> 42/19	<b>charges [1]</b> 167/5
<b>Bureau [4]</b> 32/20 100/10 146/3 146/7	<b>captain [2]</b> 7/20 158/11	<b>Charles [7]</b> 160/23 161/5 161/11 161/23
<b>business [13]</b> 76/21 77/11 77/17 77/19 80/24	<b>car [102]</b> 16/8 20/5 24/8 24/9 24/13 24/17	170/16 170/18 170/20
81/13 83/1 83/17 174/24 175/2 175/17 176/4	24/19 25/8 25/8 25/19 26/18 26/19 26/22	<b>Chase [8]</b> 53/11 54/5 55/5 55/22 56/3 88/7
214/15	27/6 27/7 31/14 31/18 32/16 32/17 33/12	112/24 165/17
<b>business's [1]</b> 76/23	50/9 51/16 51/17 51/19 56/22 59/17 60/3	<b>check [2]</b> 21/20 232/3
<b>business-wise [1]</b> 176/4	60/17 62/2 64/1 90/17 93/9 93/15 109/17	<b>Cheese [2]</b> 161/10 161/11
<b>buy [19]</b> 12/19 14/17 14/20 18/14 18/14	113/16 115/11 117/4 125/4 125/5 125/9	<b>chemistry [1]</b> 106/25
19/19 20/1 20/2 21/11 22/8 32/8 32/9 32/11	125/12 126/6 140/15 140/20 140/21 140/22	<b>Cherokee [8]</b> 49/23 89/14 89/21 90/4 90/15
34/24 35/1 39/22 87/25 111/11 227/18	140/25 141/20 141/21 141/25 142/1 142/4	90/19 94/15 109/3
<b>buying [11]</b> 12/18 12/25 14/5 15/9 31/2 34/7	142/6 142/6 142/7 142/7 142/10 142/21	<b>chest [3]</b> 28/11 29/1 56/22
37/19 37/22 38/11 38/20 210/4	142/24 142/24 143/1 143/1 185/1 185/6	<b>Chestnut [1]</b> 1/14
<b>buys [6]</b> 12/6 21/9 32/12 34/16 37/17 42/6	185/9 185/25 189/6 191/8 191/12 192/17	<b>Chevy [12]</b> 54/2 55/6 55/19 56/6 63/24 95/8

C	Case 2:18-cr-00149-MJB Document 535 Filed 12/10/19 Page 258 of 282	Case 2:18-cr-00149-MJB Document 535 Filed 12/10/19 Page 258 of 282
<p><b>child's</b> [1] 67/15  <b>chill</b> [1] 173/13  <b>chilling</b> [4] 171/6 171/7 171/22 173/15  <b>Chlebowski</b> [1] 158/13  <b>choice</b> [2] 239/25 246/5  <b>chop</b> [1] 182/17  <b>chronologically</b> [1] 88/10  <b>CHS</b> [2] 36/11 92/7  <b>chunk</b> [1] 78/8  <b>chunky</b> [3] 107/8 107/13 107/18  <b>CI</b> [6] 9/17 10/6 33/8 91/10 93/13 221/14  <b>circle</b> [2] 172/20 172/22  <b>circling</b> [1] 137/22  <b>Circuit</b> [3] 5/16 150/12 150/13  <b>circumstances</b> [1] 113/16  <b>city</b> [6] 46/10 122/8 123/22 168/23 169/21 199/24  <b>civilian</b> [3] 9/18 157/5 158/6  <b>Clayton</b> [1] 67/17  <b>clean</b> [1] 77/15  <b>clear</b> [20] 9/17 40/6 101/10 101/11 101/13 101/16 103/18 104/8 104/15 104/22 105/7 105/7 105/16 107/7 107/12 107/17 143/25 153/14 168/9 174/19  <b>Clerk</b> [1] 5/1  <b>client</b> [19] 37/6 37/12 37/13 60/11 120/15 124/19 124/20 124/25 125/6 126/10 130/12 133/16 134/7 134/25 135/8 141/1 141/4 237/25 238/6  <b>client's</b> [3] 122/23 238/9 239/7  <b>clienteles</b> [1] 214/16  <b>clients</b> [2] 152/6 243/14  <b>clip</b> [2] 48/9 202/21  <b>clips</b> [1] 149/19  <b>clock</b> [3] 117/16 174/9 244/16  <b>close</b> [5] 126/9 126/25 131/11 153/22 160/22  <b>closed</b> [3] 90/10 93/9 193/15  <b>closely</b> [2] 103/16 149/16  <b>closer</b> [3] 162/12 162/15 175/19  <b>closeup</b> [1] 103/6  <b>closing</b> [1] 160/8  <b>clothes</b> [2] 179/15 179/16  <b>clothing</b> [7] 100/5 112/1 115/15 144/13 177/12 178/9 179/17  <b>clouded</b> [1] 244/11  <b>clouds</b> [1] 49/12  <b>club</b> [4] 189/25 190/1 190/2 193/11  <b>co</b> [6] 50/21 53/11 54/5 55/21 62/11 112/24  <b>co-conspirator</b> [5] 50/21 53/11 54/5 55/21 112/24  <b>co-conspirators</b> [1] 62/11  <b>Coast</b> [1] 194/16  <b>cocaine</b> [27] 27/2 101/12 101/14 101/17 104/9 104/23 105/7 107/9 107/14 107/19 114/19 114/22 115/4 115/22 115/23 166/25 180/3 180/3 180/17 181/4 182/4 203/20 206/13 211/1 236/18 236/23 237/7  <b>code</b> [2] 11/1 61/5  <b>coding</b> [1] 80/2  <b>coffee</b> [1] 25/9  <b>coke</b> [17] 29/19 30/3 170/7 172/15 174/1 175/3 176/5 176/14 179/7 179/23 180/2 181/21 196/25 198/4 200/21 200/23 200/25  <b>cold</b> [1] 222/24  <b>Coleman</b> [1] 158/14  <b>collar</b> [1] 163/10  <b>collecting</b> [1] 197/7</p>	<p><b>columns</b> [1] 119/2  <b>column</b> [3] 78/21 78/23 79/8  <b>columns</b> [5] 78/19 79/2 79/17 85/4 85/4  <b>columns are</b> [1] 79/2  <b>comcast.net</b> [1] 2/9  <b>come</b> [45] 20/2 37/10 37/15 41/3 45/16 49/23 50/19 59/3 60/10 60/10 67/5 69/19 89/21 112/20 113/12 138/15 150/15 154/7 155/6 156/23 161/2 162/1 168/19 169/23 179/24 183/23 184/5 186/7 187/25 195/3 202/4 208/25 212/19 213/3 213/10 213/14 216/13 225/15 226/17 227/3 227/19 230/13 234/13 249/3 250/23  <b>comes</b> [8] 26/5 44/12 59/17 60/2 60/3 137/7 160/1 211/17  <b>coming</b> [6] 70/3 70/12 127/7 134/11 156/11 219/4  <b>Comma</b> [1] 36/19  <b>comment</b> [3] 127/17 137/19 145/22  <b>commercial</b> [1] 54/7  <b>common</b> [9] 12/2 19/25 22/4 23/5 136/2 150/14 151/1 185/12 185/14  <b>commonly</b> [2] 12/3 201/16  <b>Commonwealth</b> [1] 45/14  <b>communicate</b> [1] 21/8  <b>communicated</b> [1] 15/23  <b>communication</b> [5] 10/2 64/9 66/24 66/25 67/8  <b>communications</b> [2] 23/3 31/8  <b>community</b> [1] 46/23  <b>companies</b> [1] 86/5  <b>company</b> [2] 74/1 207/13  <b>compartment</b> [7] 101/3 101/8 102/24 103/20 109/15 119/16 119/17  <b>competitors</b> [1] 86/3  <b>complain</b> [2] 22/20 32/14  <b>complete</b> [3] 166/1 192/19 218/23  <b>completed</b> [1] 117/18  <b>completes</b> [1] 40/17  <b>complex</b> [3] 112/21 113/6 113/19  <b>concerned</b> [1] 251/1  <b>concerning</b> [5] 42/11 112/23 166/16 168/3 196/21  <b>concerns</b> [1] 72/23  <b>concert</b> [4] 8/24 37/10 61/3 149/5  <b>conclude</b> [1] 159/5  <b>condition</b> [2] 77/5 78/1  <b>condos</b> [5] 180/14 180/15 182/2 204/11 204/12  <b>conduct</b> [4] 47/1 148/23 167/21 190/4  <b>conducted</b> [10] 76/21 77/19 80/24 83/1 93/20 94/1 94/21 94/22 107/1 118/16  <b>conducting</b> [3] 48/6 53/6 88/17  <b>conference</b> [1] 159/21  <b>Conferring</b> [2] 201/24 204/19  <b>confidence</b> [2] 19/3 19/3  <b>confidential</b> [52] 9/12 9/13 9/17 9/21 9/22 10/7 10/12 10/19 10/24 11/1 11/5 11/13 11/23 11/25 13/14 18/2 20/4 20/16 21/5 21/8 21/11 21/14 21/15 22/13 22/24 23/5 25/6 26/7 30/22 32/2 32/8 32/9 32/9 32/10 33/1 34/6 34/23 42/16 43/2 43/4 46/24 46/24 88/13 88/19 89/6 107/24 111/14 111/16 114/20 114/25 115/2 221/9  <b>confusing</b> [1] 243/5  <b>confusion</b> [1] 5/9  <b>connect</b> [1] 188/10  <b>connected</b> [5] 66/13 80/11 80/15 85/19 188/13</p>	<p><b>connections</b> [1] 4/15 22/25 110/1 124/9 144/18 164/2 164/23  <b>connections</b> [1] 79/15  <b>consent</b> [3] 149/15 150/1 150/25  <b>consider</b> [2] 167/21 249/16  <b>consist</b> [1] 123/17  <b>consisted</b> [1] 107/12  <b>consistent</b> [1] 5/16  <b>consists</b> [2] 107/7 107/17  <b>conspiracy</b> [2] 164/25 166/21  <b>conspirator</b> [5] 50/21 53/11 54/5 55/21 112/24  <b>conspirators</b> [2] 62/11 98/20  <b>constant</b> [2] 30/23 64/8  <b>Constitution</b> [1] 150/20  <b>CONT'D</b> [1] 2/2  <b>contact</b> [9] 15/3 21/18 71/11 164/6 180/1 184/1 194/3 196/20 218/25  <b>contacted</b> [4] 30/24 183/24 184/10 202/8  <b>contained</b> [6] 78/11 81/5 83/7 107/8 107/13 107/18  <b>container</b> [3] 101/15 104/21 104/22  <b>containing</b> [7] 27/3 101/11 101/16 103/18 104/9 104/22 105/16  <b>contend</b> [2] 136/14 136/14  <b>contends</b> [1] 137/8  <b>content</b> [1] 74/16  <b>context</b> [4] 10/19 37/5 151/5 205/7  <b>continue</b> [2] 155/5 156/4  <b>continued</b> [6] 18/6 18/12 19/4 22/24 133/8 183/20  <b>continues</b> [1] 246/14  <b>continuing</b> [1] 159/14  <b>contractor</b> [1] 205/23  <b>contrary</b> [1] 159/24  <b>control</b> [2] 21/19 151/19  <b>controlled</b> [42] 9/22 10/3 10/20 11/2 13/4 13/7 15/19 18/6 18/13 18/14 19/2 19/8 19/12 19/19 19/25 20/2 20/15 20/22 21/9 21/11 22/7 23/3 24/10 31/22 32/5 34/16 36/12 37/9 37/17 42/6 42/15 87/25 88/13 88/16 91/18 91/22 92/3 107/9 107/14 107/20 111/11 112/16  <b>conversation</b> [11] 16/4 22/1 28/20 34/1 34/14 50/3 85/14 91/4 185/17 185/24 198/11  <b>conversations</b> [3] 189/17 244/3 244/4  <b>convicted</b> [5] 13/10 164/8 164/13 164/18 167/3  <b>cooperate</b> [3] 12/11 166/8 168/1  <b>cooperating</b> [6] 24/7 25/1 26/1 26/6 142/11 155/11  <b>cooperation</b> [3] 166/16 166/19 167/25  <b>cooperator</b> [7] 25/20 26/15 26/22 27/12 29/17 161/17 238/24  <b>corner</b> [8] 44/10 53/24 53/25 176/17 176/18 195/14 195/20 231/3  <b>Correa</b> [1] 150/12  <b>correct</b> [360]  <b>correctly</b> [7] 9/3 29/3 29/7 29/20 29/24 51/14 52/3  <b>correspondence</b> [1] 68/15  <b>could</b> [42] 5/24 11/19 16/15 18/11 18/18 18/24 22/5 27/25 31/11 31/13 33/23 37/25 39/9 39/14 49/20 70/10 75/15 78/6 78/8 81/21 82/4 82/15 90/17 95/23 97/8 99/7 99/10 108/6 122/11 123/10 123/20 127/2 136/3 136/7 138/18 140/21 175/18 194/15 231/14 231/15 241/6 249/9  <b>couldn't</b> [8] 66/19 90/6 172/24 180/13</p>

C			Case 2:18-cr-00249-MAB Document 455 Filed 12/19/19 Page 289 of 282		
<p><b>couldn't...</b> [4] 201/19 202/15 223/24 224/7</p> <p><b>counsel</b> [19] 5/4 6/3 40/22 44/5 71/20 147/25 148/10 148/24 149/6 151/6 151/13 152/1 152/5 156/23 157/21 159/13 160/7 161/18 251/3</p> <p><b>Counselor</b> [1] 46/5</p> <p><b>counsels</b> [1] 150/22</p> <p><b>count</b> [1] 176/15</p> <p><b>counting</b> [1] 52/5</p> <p><b>counts</b> [1] 166/24</p> <p><b>couple</b> [9] 25/18 113/10 120/8 122/7 123/25 140/4 194/14 199/11 204/6</p> <p><b>course</b> [7] 5/24 76/20 77/17 80/24 82/25 122/21 139/25</p> <p><b>court</b> [24] 1/1 1/23 1/24 5/1 47/3 65/17 65/22 69/20 74/10 74/12 130/25 147/13 150/19 153/13 153/17 160/22 165/22 165/23 167/18 167/19 168/7 247/8 250/8 251/10</p> <p><b>Court's</b> [4] 7/6 110/15 111/5 251/9</p> <p><b>courthouse</b> [1] 154/4</p> <p><b>courtroom</b> [26] 8/2 41/2 66/2 67/3 67/24 70/17 73/4 90/22 92/23 147/19 153/4 153/6 153/14 153/22 154/1 154/5 154/14 160/22 160/24 161/6 162/2 168/11 177/9 178/7 178/21 248/21</p> <p><b>cousin</b> [7] 20/24 34/6 34/9 35/13 35/19 35/20 36/13</p> <p><b>covered</b> [1] 84/11</p> <p><b>crack</b> [37] 27/2 101/12 101/17 104/23 105/17 114/19 114/22 115/4 115/22 115/23 166/25 169/19 176/5 180/3 180/4 180/5 180/17 181/4 182/4 193/3 196/25 197/12 197/13 198/4 198/15 198/18 198/24 200/16 200/19 203/20 206/13 211/1 214/14 214/15 236/18 236/23 237/7</p> <p><b>crack-cocaine</b> [19] 27/2 101/12 101/17 104/23 114/19 114/22 115/4 115/22 166/25 180/3 180/17 181/4 182/4 203/20 206/13 211/1 236/18 236/23 237/7</p> <p><b>Credit</b> [3] 96/3 110/13 117/8</p> <p><b>credo</b> [1] 212/24</p> <p><b>Creek</b> [1] 67/17</p> <p><b>crew</b> [1] 213/10</p> <p><b>Crime</b> [2] 118/20 119/4</p> <p><b>crimen</b> [1] 13/18</p> <p><b>crimes</b> [1] 13/19</p> <p><b>criminal</b> [7] 13/18 13/22 142/24 163/24 164/6 171/19 247/18</p> <p><b>cropped</b> [1] 76/6</p> <p><b>cross</b> [44] 3/4 3/4 3/9 3/9 3/10 3/12 3/14 3/14 3/15 3/15 3/18 3/19 3/19 8/10 8/17 17/20 23/13 30/16 34/3 39/1 44/25 57/5 57/8 60/23 61/19 84/20 84/24 114/6 114/8 117/21 119/25 121/8 200/2 205/13 205/15 208/25 222/9 237/15 239/3 245/12 248/23 249/10 250/6 250/18</p> <p><b>cross-examination</b> [22] 8/10 8/17 17/20 23/13 34/3 57/8 60/23 61/19 84/20 84/24 114/8 117/21 119/25 121/8 205/15 208/25 222/9 237/15 239/3 248/23 250/6 250/18</p> <p><b>Cross-examine</b> [4] 44/25 57/5 114/6 205/13</p> <p><b>cross-marked</b> [1] 30/16</p> <p><b>crossed</b> [4] 93/5 93/7 93/16 125/18</p> <p><b>CRR</b> [2] 1/23 251/19</p> <p><b>crystal</b> [4] 31/24 35/24 36/20 40/4</p> <p><b>cuff</b> [1] 225/19</p> <p><b>cumulative</b> [1] 5/11</p>			<p><b>custodians</b> [1] 150/16</p> <p><b>custody</b> [8] 72/8 72/9 102/7 102/8 109/6 227/24 228/3 232/6</p> <p><b>customer</b> [4] 12/1 21/15 206/2 206/5</p> <p><b>cut</b> [6] 188/24 236/7 236/9 236/17 236/22 237/6</p>		
			<p><b>D</b></p> <p><b>D-1</b> [1] 30/13</p> <p><b>D-2</b> [1] 39/14</p> <p><b>D-3</b> [1] 36/11</p> <p><b>D-4</b> [2] 37/24 37/25</p> <p><b>D-O-N-T-E-Z</b> [1] 162/24</p> <p><b>daily</b> [2] 234/19 239/17</p> <p><b>Daisy</b> [16] 11/1 11/4 11/7 11/23 16/8 20/17 21/5 22/13 34/2 36/23 38/3 38/22 39/22 61/4 61/5 61/9</p> <p><b>damn</b> [2] 191/13 198/16</p> <p><b>danger</b> [1] 5/9</p> <p><b>Daniel</b> [1] 38/5</p> <p><b>dark</b> [9] 67/23 68/1 113/12 124/22 170/14 171/5 172/25 172/25 204/6</p> <p><b>darker</b> [1] 143/17</p> <p><b>Daryl</b> [5] 116/3 165/11 175/9 175/25 176/10</p> <p><b>dashboard</b> [6] 101/3 101/8 103/6 103/17 110/5 111/1</p> <p><b>data</b> [1] 74/16</p> <p><b>date</b> [29] 7/20 19/20 26/9 79/2 79/4 88/19 94/8 94/20 100/2 108/2 113/1 113/5 132/20 133/15 133/19 133/25 134/14 136/15 139/21 146/18 146/19 167/11 174/9 189/2 208/15 233/5 233/10 233/11 233/12</p> <p><b>dated</b> [1] 147/24</p> <p><b>dates</b> [1] 208/20</p> <p><b>day</b> [73] 13/9 15/11 38/3 42/18 47/12 47/17 48/1 49/10 50/15 50/18 51/12 53/3 53/10 53/16 88/17 88/24 89/2 89/4 90/19 92/5 92/21 93/18 100/4 126/10 130/4 132/15 132/24 134/7 134/8 134/25 135/3 137/9 140/17 149/18 151/9 152/16 155/8 171/11 173/11 173/20 183/3 197/9 199/6 201/11 208/18 209/20 213/12 213/14 217/9 223/12 233/3 239/20 239/22 240/13 240/14 240/15 240/16 241/6 241/7 241/8 242/4 242/8 242/10 243/9 243/20 244/1 244/5 244/8 244/13 244/15 246/1 248/15 250/13</p> <p><b>day's</b> [1] 225/23</p> <p><b>daylight</b> [2] 143/11 143/12</p> <p><b>days</b> [11] 20/22 22/7 36/12 36/14 36/17 57/21 67/24 173/9 233/17 233/22 241/9</p> <p><b>daytime</b> [1] 49/12</p> <p><b>dead</b> [3] 28/14 29/6 43/24</p> <p><b>deal</b> [10] 7/8 31/10 38/25 69/3 72/23 122/12 122/14 166/21 227/10 227/12</p> <p><b>dealer</b> [4] 24/12 24/22 29/14 194/1</p> <p><b>dealing</b> [10] 26/1 72/22 73/7 123/13 166/25 176/4 192/3 192/3 193/1 210/6</p> <p><b>dealings</b> [2] 194/5 238/3</p> <p><b>dealt</b> [1] 206/12</p> <p><b>debrief</b> [1] 19/25</p> <p><b>December</b> [6] 108/3 108/4 108/16 111/10 116/6 133/9</p> <p><b>December 11</b> [3] 108/3 108/4 116/6</p> <p><b>deception</b> [1] 13/11</p> <p><b>decide</b> [4] 137/18 224/9 224/12 225/18</p> <p><b>decided</b> [1] 156/10</p> <p><b>decides</b> [1] 225/25</p> <p><b>decision</b> [1] 155/23</p>		
			<p><b>declined</b> [1] 238/5</p> <p><b>deemed</b> [1] 50/2</p> <p><b>deems</b> [1] 152/9</p> <p><b>defendant</b> [24] 1/7 1/18 2/3 2/7 2/11 5/19 30/15 30/15 34/11 44/7 49/25 53/1 90/21 93/2 93/13 97/25 112/19 177/14 177/18 178/12 179/2 244/10 244/11 244/11</p> <p><b>defendants</b> [10] 5/3 66/13 71/10 118/25 150/6 150/9 160/4 160/16 160/19 162/1</p> <p><b>defense</b> [15] 5/4 28/22 30/16 32/24 71/20 147/25 148/24 149/19 150/22 157/21 159/13 159/19 159/20 160/7 161/18</p> <p><b>definitely</b> [1] 217/8</p> <p><b>degree</b> [2] 65/6 166/7</p> <p><b>Delaware</b> [1] 67/17</p> <p><b>delay</b> [3] 5/10 70/19 73/7</p> <p><b>deliveries</b> [1] 37/9</p> <p><b>delivery</b> [6] 10/3 13/4 13/7 18/6 19/2 150/15</p> <p><b>demand</b> [1] 74/9</p> <p><b>demands</b> [2] 74/6 74/8</p> <p><b>Denise</b> [1] 158/10</p> <p><b>Dennis</b> [1] 165/15</p> <p><b>Department</b> [5] 7/18 41/19 41/22 87/9 94/22</p> <p><b>Department's</b> [1] 106/24</p> <p><b>depending</b> [2] 80/9 160/3</p> <p><b>depends</b> [1] 239/7</p> <p><b>depicted</b> [1] 98/17</p> <p><b>depot</b> [1] 63/10</p> <p><b>deputy</b> [2] 5/25 67/6</p> <p><b>describe</b> [3] 78/14 112/23 171/9</p> <p><b>described</b> [1] 75/17</p> <p><b>descriptive</b> [1] 136/17</p> <p><b>designer</b> [1] 126/17</p> <p><b>despite</b> [7] 18/2 18/2 19/1 22/25 23/2 63/5 230/16</p> <p><b>destination</b> [2] 43/8 43/9</p> <p><b>detail</b> [6] 67/14 74/15 76/13 79/9 82/17 84/8</p> <p><b>details</b> [2] 25/13 25/18</p> <p><b>detective</b> [17] 3/13 68/25 86/21 87/8 87/10 100/2 114/11 117/24 118/12 121/11 121/15 129/3 131/14 141/11 142/20 249/25 250/5</p> <p><b>detectors</b> [1] 153/21</p> <p><b>determination</b> [3] 13/24 107/4 154/25</p> <p><b>determined</b> [3] 107/9 107/14 107/19</p> <p><b>developed</b> [2] 206/3 206/5</p> <p><b>device</b> [4] 14/25 80/3 84/3 84/5</p> <p><b>devices</b> [1] 100/6</p> <p><b>diagnosis</b> [1] 78/1</p> <p><b>Diagonally</b> [1] 53/25</p> <p><b>dialed</b> [1] 78/23</p> <p><b>Diane</b> [1] 158/15</p> <p><b>did</b> [259]</p> <p><b>didn't</b> [74] 14/22 22/16 22/18 27/10 27/11 32/17 53/13 59/6 59/12 62/7 64/6 119/2 122/18 127/2 128/14 128/16 128/17 128/21 129/25 130/3 130/17 131/6 132/1 132/2 132/3 134/17 134/19 136/18 138/9 138/19 139/6 140/20 141/25 142/3 142/5 143/6 156/9 157/14 169/12 191/7 191/13 192/24 193/1 196/3 198/6 202/12 202/12 207/1 207/1 207/19 208/5 214/22 217/21 219/12 222/3 222/17 222/18 222/25 223/2 224/22 224/24 227/9 227/10 228/12 232/15 234/1 234/9 235/14 235/19 235/21 236/5 236/6 239/21 248/7</p> <p><b>difference</b> [1] 141/14</p> <p><b>different</b> [11] 62/10 80/22 85/15 86/2 108/2 122/20 138/13 189/14 193/4 228/9 228/11</p> <p><b>difficult</b> [1] 143/14</p>		



Case 2:18-cr-00249-WMS Document 535 Filed 12/19/19 Page 200 of 282			
<b>D</b>			
<b>digital</b> [3] 79/16 101/10 105/6	153/12 154/5 155/3 155/7 156/3 158/2 158/2	191/13 195/7 196/22 196/22 196/22 196/22	210/4 210/8 213/23 217/3 221/5 227/7 227/8
<b>digits</b> [1] 78/23	159/17 160/14 164/22 168/18 173/18 174/8	210/4 210/8 213/23 217/3 221/5 227/7 227/8	227/9 227/13 234/6 234/8 234/8 238/6 238/9
<b>dipped</b> [2] 16/11 16/12	174/21 177/21 177/24 179/11 181/12 181/16	240/10 245/1 245/23 245/24	
<b>direct</b> [29] 3/7 3/8 3/11 3/13 3/18 41/13 46/1	187/1 187/14 188/21 191/1 191/18 193/8	<b>dude</b> [4] 194/24 200/8 226/22 226/24	
61/9 73/18 87/3 116/9 139/13 155/19 159/2	196/11 200/4 205/8 207/10 208/15 208/17	<b>dudes</b> [2] 185/6 199/11	
159/12 162/20 218/11 218/12 218/17 222/16	208/21 211/20 213/2 213/12 213/14 214/12	<b>Duke</b> [1] 34/2	
222/18 222/18 222/20 222/22 222/25 223/2	214/13 215/5 215/12 215/13 215/22 216/1	<b>Duke's</b> [1] 16/8	
223/4 245/6 245/12	216/12 216/13 216/18 216/23 217/8 217/11	<b>Dukes</b> [14] 11/1 11/5 11/8 11/23 20/17 21/6	
<b>directed</b> [4] 147/23 159/16 159/18 190/9	217/23 218/19 218/19 219/8 219/8 220/17	22/13 36/23 38/4 38/22 39/22 61/4 61/5 61/9	
<b>direction</b> [2] 80/15 125/16	222/19 222/24 223/3 223/9 225/14 225/17	<b>Dunkin'</b> [2] 25/8 26/12	
<b>directions</b> [1] 154/6	225/17 228/14 229/14 230/4 231/11 232/10	<b>duration</b> [1] 79/6	
<b>directly</b> [7] 39/4 39/12 99/8 149/13 149/23	232/16 233/6 236/14 237/10 237/10 240/7	<b>during</b> [26] 11/17 11/19 12/14 12/14 24/6	
180/17 224/1	240/16 241/17 244/20 244/23 244/25 245/1	24/9 25/20 32/5 37/8 37/17 70/23 84/5 87/25	
<b>disagree</b> [1] 232/15	245/11 246/6 246/7 246/22 247/2 247/4	88/2 88/5 88/6 92/3 96/15 107/4 122/21	
<b>discover</b> [1] 129/10	248/12 248/24 249/12 249/16 250/9	133/9 233/22 234/9 239/22 242/14 245/14	
<b>discovery</b> [1] 149/19	<b>done</b> [21] 9/23 42/15 61/24 69/14 112/16		
<b>discretion</b> [2] 153/14 153/16	112/24 117/14 118/19 118/20 147/24 152/14	<b>E</b>	
<b>discuss</b> [6] 6/20 66/1 69/7 147/16 152/5	155/24 156/3 158/4 159/10 182/10 182/11	<b>each</b> [7] 18/13 65/7 100/17 160/7 186/12	
199/8	184/18 196/13 201/21 205/2	207/13 231/4	
<b>discussed</b> [3] 65/20 92/2 147/23	<b>DONTEZ</b> [54] 3/17 9/24 10/25 24/2 42/6	<b>earlier</b> [6] 32/7 98/1 112/23 116/9 146/22	
<b>discussing</b> [3] 9/20 186/8 186/10	42/16 42/24 43/1 50/20 51/3 51/13 52/21	196/23	
<b>discussion</b> [10] 66/6 69/23 70/2 71/15 71/18	52/25 60/8 62/23 66/8 66/10 66/20 66/24	<b>early</b> [7] 67/13 70/15 72/2 72/17 72/25	
73/2 152/2 153/24 156/5 156/24	67/1 67/9 69/15 70/15 71/25 72/12 72/19	158/12 196/3	
<b>discussions</b> [1] 151/23	82/11 82/20 83/25 87/25 88/14 88/18 90/1	<b>ease</b> [2] 246/6 246/8	
<b>display</b> [4] 16/15 20/8 20/9 20/13	91/19 91/23 92/4 107/24 111/14 114/16	<b>easily</b> [1] 18/24	
<b>displayed</b> [3] 17/14 38/1 39/16	120/18 130/13 145/3 152/23 154/20 156/14	<b>east</b> [2] 52/3 92/9	
<b>dispute</b> [1] 158/3	157/2 157/8 157/17 158/5 160/13 162/11	<b>eastbound</b> [1] 50/4	
<b>disregard</b> [2] 137/19 139/19	162/14 162/16 162/24	<b>EASTERN</b> [2] 1/1 1/24	
<b>distance</b> [3] 89/22 92/10 125/13	<b>Donuts</b> [2] 25/8 26/12	<b>Edgewater</b> [1] 112/21	
<b>DISTRICT</b> [5] 1/1 1/1 1/10 1/24 1/24	<b>door</b> [15] 24/20 90/3 90/4 90/10 90/14 91/6	<b>edited</b> [2] 157/21 157/25	
<b>Ditman</b> [1] 217/5	92/17 93/8 93/9 93/15 102/13 140/23 148/7	<b>edmeehan1420</b> [1] 1/20	
<b>DM</b> [5] 187/16 188/1 218/9 218/23 219/17	149/13 195/24	<b>educated</b> [1] 124/3	
<b>DM'd</b> [3] 186/16 187/6 220/4	<b>doors</b> [2] 91/6 113/19	<b>EDWARD</b> [2] 1/18 1/18	
<b>DNA</b> [3] 118/18 118/23 119/3	<b>double</b> [2] 107/17 200/2	<b>effect</b> [2] 246/2 246/9	
<b>do</b> [284]	<b>double-cross</b> [1] 200/2	<b>eight</b> [10] 37/9 44/19 221/18 221/24 222/6	
<b>document</b> [15] 36/11 54/9 76/10 78/18	<b>down</b> [54] 21/23 31/14 43/23 45/11 49/23	222/12 222/17 226/10 226/14 226/15	
127/20 127/24 128/1 128/3 128/7 128/22	57/23 63/10 63/13 70/3 70/8 70/9 70/12	<b>eighteen</b> [2] 233/17 233/22	
129/12 138/25 147/1 148/18 148/19	71/11 79/21 82/5 89/2 90/10 90/11 90/12	<b>eighth</b> [1] 12/24	
<b>documented</b> [3] 10/20 32/20 32/23	92/7 99/9 101/6 108/10 109/5 109/12 110/1	<b>either</b> [11] 18/12 18/18 69/17 117/3 121/3	
<b>documenting</b> [1] 20/15	110/9 129/6 130/24 136/3 136/23 137/7	133/24 179/25 181/17 182/5 208/17 222/1	
<b>documents</b> [1] 127/13	149/24 163/10 173/13 173/14 189/7 191/13	<b>either/or</b> [2] 179/25 222/1	
<b>does</b> [30] 10/19 17/11 44/22 48/12 48/15	194/11 194/15 195/3 195/5 195/22 202/5	<b>elaborate</b> [2] 11/20 14/14	
80/12 80/19 85/25 94/19 95/10 103/15 118/9	207/1 212/25 217/13 225/11 225/19 225/21	<b>elbow</b> [1] 137/11	
153/10 156/7 168/10 170/1 171/9 171/19	226/25 241/9 247/5 248/18	<b>electronic</b> [1] 100/6	
182/8 194/19 194/25 196/8 197/24 201/16	<b>downstairs</b> [1] 6/6	<b>element</b> [1] 79/13	
204/21 218/6 231/18 245/1 246/4 246/15	<b>draw</b> [8] 42/14 47/11 88/11 88/23 91/21	<b>elevator</b> [1] 248/19	
<b>doesn't</b> [10] 36/15 59/9 80/14 129/14 160/5	112/22 113/11 168/16	<b>Eleven</b> [1] 164/12	
216/19 229/13 242/10 244/15 245/17	<b>drawing</b> [3] 49/19 53/5 92/20	<b>else</b> [23] 64/7 85/21 92/18 100/4 115/10	
<b>dog</b> [2] 27/19 27/20	<b>dressed</b> [1] 189/21	116/16 116/22 120/25 155/13 157/10 158/21	
<b>doing</b> [33] 46/6 47/3 48/16 59/9 73/22 88/12	<b>drive</b> [4] 91/13 100/6 181/23 196/3	163/21 180/25 183/18 193/18 202/2 204/8	
90/7 90/7 114/12 120/4 129/14 134/10	<b>driver</b> [2] 49/24 53/14	204/15 204/17 224/12 229/14 240/2 250/13	
168/24 172/1 172/2 189/20 201/11 205/20	<b>driver's</b> [12] 24/20 51/20 54/5 64/2 90/2	<b>emblem</b> [2] 93/6 144/23	
206/10 208/13 209/8 209/25 210/3 211/17	90/14 92/14 92/16 102/13 109/16 185/20	<b>empty</b> [1] 89/3	
211/22 225/3 226/19 240/10 242/19 242/22	185/22	<b>end</b> [16] 11/1 38/25 43/24 50/12 53/3 57/15	
242/23 242/25 250/5	<b>drives</b> [1] 60/17	69/23 71/15 73/2 79/2 79/4 121/18 156/5	
<b>Dollar</b> [1] 191/4	<b>driving</b> [2] 185/1 199/19	167/14 169/9 236/1	
<b>dollars</b> [2] 182/24 216/4	<b>drop</b> [1] 235/17	<b>ended</b> [3] 79/5 79/19 234/25	
<b>don't</b> [160] 5/11 5/21 7/16 7/22 12/14 12/22	<b>dropped</b> [2] 196/2 196/10	<b>ends</b> [1] 114/19	
14/12 15/16 16/13 19/16 19/24 20/7 21/24	<b>drove</b> [6] 50/4 142/6 189/6 189/7 192/16	<b>enemy</b> [3] 192/4 192/5 192/8	
24/16 25/13 27/22 28/25 30/23 31/19 32/18	195/24	<b>enforcement</b> [16] 8/25 9/18 9/23 10/8 10/8	
37/21 37/21 38/19 39/17 51/2 57/16 58/17	<b>drug</b> [24] 14/2 21/16 22/3 24/6 24/12 24/22	13/12 16/1 47/16 87/14 100/13 102/8 129/2	
59/21 63/22 66/1 69/2 69/8 69/14 69/18	29/14 41/25 42/2 46/13 46/15 87/17 158/23	136/16 138/24 155/20 204/3	
70/18 113/9 116/23 119/1 119/6 119/14	172/4 187/3 187/5 190/4 194/1 207/2 221/2	<b>enormous</b> [2] 126/18 136/9	
121/4 122/11 123/23 124/4 124/22 125/4	221/3 227/2 227/5 239/25	<b>enough</b> [4] 18/22 19/1 24/17 143/23	
126/19 129/16 131/10 132/4 132/4 132/14	<b>drugs</b> [51] 12/6 12/8 14/23 15/13 23/1 25/5	<b>enter</b> [1] 5/14	
133/1 133/11 133/19 133/22 135/1 137/14	26/1 26/5 26/8 27/13 33/5 33/8 35/4 37/2	<b>entered</b> [8] 25/7 26/15 44/1 53/2 91/5 93/7	
139/18 139/23 142/13 146/23 147/2 147/16	37/6 37/19 37/22 38/11 38/20 43/10 47/4	106/20 113/25	
	134/12 134/16 142/12 163/24 171/22 176/21	<b>entering</b> [1] 143/1	

E	Case 2:18-cr-00249-MMB Document 535 Filed 11/29/19 Page 261 of 282	Fashion 11/11/15 236/8 137/6
<b>enters [3]</b> 8/2 73/4 162/2 <b>entire [7]</b> 137/7 160/24 239/19 239/22 242/10 243/17 245/15 <b>entitled [1]</b> 251/15 <b>entrance [1]</b> 113/19 <b>entry [4]</b> 16/24 17/8 17/9 127/14 <b>epiphany [1]</b> 129/19 <b>equipment [1]</b> 19/10 <b>Eric [38]</b> 11/2 11/22 12/5 14/10 15/3 15/12 15/13 15/19 15/20 16/4 19/9 19/20 19/22 20/23 21/7 22/6 22/20 32/15 33/9 33/16 33/21 34/2 34/24 35/1 35/12 36/19 36/23 37/1 37/6 37/17 37/19 37/21 38/4 38/15 38/19 38/22 38/24 100/9 <b>escaping [1]</b> 158/21 <b>especially [2]</b> 10/19 149/23 <b>ESQUIRE [6]</b> 1/12 1/13 1/18 2/3 2/7 2/11 <b>essence [3]</b> 79/22 82/22 83/22 <b>essentially [1]</b> 92/1 <b>establish [1]</b> 130/21 <b>established [3]</b> 10/15 146/23 154/11 <b>estimate [3]</b> 62/6 122/17 181/15 <b>estimating [1]</b> 181/17 <b>et [1]</b> 128/19 <b>EVAN [1]</b> 2/3 <b>evan.hughes [1]</b> 2/6 <b>even [17]</b> 21/8 63/6 117/14 131/10 158/7 162/15 167/18 187/1 207/4 208/25 216/6 221/19 225/6 225/17 229/19 238/18 238/20 <b>evening [2]</b> 248/16 248/20 <b>event [5]</b> 77/5 78/1 83/10 138/25 139/16 <b>events [4]</b> 77/23 81/7 247/1 247/7 <b>eventually [2]</b> 91/5 92/8 <b>ever [25]</b> 22/3 34/15 37/2 37/5 37/6 37/10 37/15 37/15 63/6 92/18 118/24 130/5 132/19 166/1 172/5 175/5 176/24 177/4 180/17 184/18 218/17 218/24 225/3 235/17 241/12 <b>EVERETT [2]</b> 1/12 71/11 <b>everett.witherell [1]</b> 1/16 <b>every [8]</b> 23/5 173/11 173/20 180/8 181/8 217/9 244/15 246/14 <b>everybody [12]</b> 123/5 135/19 153/21 171/6 171/7 171/15 172/8 172/9 172/10 172/14 248/19 250/14 <b>Everybody's [1]</b> 128/18 <b>everyone [7]</b> 5/2 20/9 20/14 38/1 147/18 204/21 248/17 <b>everything [6]</b> 32/23 129/8 193/13 204/17 243/22 244/10 <b>Everything's [1]</b> 231/4 <b>Everywhere [1]</b> 169/21 <b>evidence [60]</b> 5/8 5/11 5/12 31/12 55/12 75/11 77/13 81/15 83/19 94/24 95/2 95/14 95/16 96/9 96/19 96/21 97/19 97/21 98/12 98/15 99/2 99/4 99/21 99/24 101/24 102/1 102/16 102/18 102/25 103/2 103/8 103/10 103/21 103/23 104/10 104/12 104/24 105/1 105/11 105/19 105/21 106/6 106/14 106/16 108/22 108/24 112/13 118/18 118/23 118/24 142/19 142/23 144/20 148/16 150/17 151/25 156/8 159/13 160/15 202/20 <b>exact [8]</b> 12/22 15/16 25/13 48/3 84/14 122/12 133/19 219/8 <b>exactly [10]</b> 32/18 39/19 70/25 113/9 113/9 115/17 122/7 124/23 146/23 209/1 <b>examination [33]</b> 8/10 8/17 17/20 23/13 30/18 34/3 36/8 41/13 46/1 57/8 60/23 61/19	<b>face [18]</b> 8/20 8/24 8/25 34/8 35/1 100/11 118/17 119/25 121/8 144/3 146/15 162/20 205/15 208/25 222/9 237/15 239/3 248/23 250/6 250/18 <b>examine [4]</b> 44/25 57/5 114/6 205/13 <b>examining [1]</b> 226/16 <b>except [2]</b> 6/3 166/7 <b>exception [1]</b> 5/22 <b>excess [1]</b> 249/24 <b>exchange [2]</b> 91/11 195/6 <b>excluded [3]</b> 160/25 161/6 161/15 <b>excuse [4]</b> 28/9 148/8 159/12 222/9 <b>excused [6]</b> 40/19 45/13 65/14 86/13 249/22 249/23 <b>executed [2]</b> 101/6 118/10 <b>execution [1]</b> 118/13 <b>exhibit [44]</b> 3/20 36/5 48/8 54/14 55/12 56/24 74/25 75/11 76/9 76/16 77/13 78/7 80/19 81/13 81/15 82/13 83/16 83/19 95/2 95/16 96/9 96/21 97/21 98/15 99/4 99/24 102/1 102/18 103/2 103/10 103/23 104/12 105/1 105/11 105/21 106/6 106/16 106/21 106/23 108/24 111/19 112/13 135/10 144/20 <b>Exhibit 1106E [1]</b> 54/14 <b>Exhibit 2045 [1]</b> 48/8 <b>Exhibit 205 [1]</b> 106/21 <b>Exhibit 602A [2]</b> 74/25 76/16 <b>Exhibit 602B [2]</b> 76/9 78/7 <b>Exhibit 602C [1]</b> 80/19 <b>Exhibit 602D [2]</b> 82/13 83/16 <b>Exhibit 958 [1]</b> 111/19 <b>exhibits [1]</b> 30/12 <b>exit [4]</b> 44/9 54/5 90/1 113/23 <b>exited [6]</b> 43/15 43/16 44/1 44/2 93/15 140/25 <b>exiting [1]</b> 143/1 <b>exits [3]</b> 66/2 147/19 248/21 <b>expectation [1]</b> 150/14 <b>expected [1]</b> 15/14 <b>experience [1]</b> 210/20 <b>expert [3]</b> 154/25 158/23 158/24 <b>explain [4]</b> 123/22 172/11 239/14 241/6 <b>exposure [1]</b> 136/9 <b>Express [1]</b> 97/3 <b>extent [1]</b> 59/16 <b>extremely [2]</b> 9/8 10/11 <b>extrinsic [1]</b> 5/13 <b>eye [4]</b> 212/22 212/23 212/24 212/24 <b>eyes [1]</b> 25/19	<b>fast [3]</b> 79/16 202/21 203/10 <b>faster [1]</b> 28/19 <b>fat [8]</b> 28/14 29/6 200/7 200/8 200/8 203/16 203/17 203/20 <b>favor [1]</b> 163/9 <b>FBI [27]</b> 7/24 17/3 20/15 31/21 35/3 46/11 47/6 87/8 113/1 122/1 131/12 131/14 131/15 131/20 140/8 144/10 147/23 149/15 149/17 149/25 150/25 155/16 158/22 236/24 237/1 237/3 249/2 <b>FBI's [1]</b> 53/6 <b>February [5]</b> 121/18 122/6 133/9 148/12 164/13 <b>February 2006 [1]</b> 164/13 <b>federal [12]</b> 8/24 32/20 96/3 100/10 110/13 122/7 129/3 145/10 146/3 146/7 164/24 166/20 <b>feel [2]</b> 246/6 250/20 <b>feet [3]</b> 113/21 125/3 222/24 <b>fell [4]</b> 16/13 18/11 18/25 22/21 <b>felon [1]</b> 167/3 <b>felony [1]</b> 248/5 <b>fence [4]</b> 48/21 48/23 49/22 191/22 <b>Ferry [1]</b> 109/5 <b>few [19]</b> 20/22 25/6 27/15 27/17 30/21 36/12 36/14 36/16 61/25 67/24 92/15 93/9 100/6 120/6 140/24 177/24 187/24 202/18 246/7 <b>fifteen [2]</b> 57/17 172/14 <b>figure [3]</b> 192/20 225/10 241/18 <b>fill [1]</b> 155/8 <b>final [2]</b> 85/18 160/6 <b>finally [2]</b> 145/5 145/19 <b>find [6]</b> 32/17 100/3 132/20 136/4 136/13 156/13 <b>fine [3]</b> 46/8 73/22 232/17 <b>fingerprint [3]</b> 118/17 118/24 119/3 <b>fingerprints [1]</b> 119/7 <b>finish [4]</b> 87/15 166/1 169/11 169/12 <b>finished [2]</b> 8/12 39/3 <b>finishes [1]</b> 85/11 <b>Fire [3]</b> 96/2 110/13 117/8 <b>firearm [8]</b> 110/16 116/14 116/20 116/24 117/5 167/2 238/11 247/19 <b>firearms [2]</b> 164/9 164/14 <b>FIRM [1]</b> 2/4 <b>first [49]</b> 7/8 11/4 13/4 13/5 13/6 14/8 32/9 52/24 55/13 63/13 67/16 79/17 88/19 111/15 128/4 130/4 130/18 130/21 139/10 143/9 144/1 145/7 145/25 149/11 152/4 156/13 156/25 158/7 162/23 164/1 164/6 169/5 170/10 170/23 171/11 171/23 172/16 173/9 179/18 180/20 180/23 191/3 195/8 197/11 197/13 206/25 209/8 218/24 247/16 <b>five [16]</b> 9/3 27/3 28/13 29/5 51/3 52/25 57/17 57/18 59/12 60/16 62/4 62/6 63/1 63/5 134/4 134/6 <b>flip [2]</b> 12/10 31/7 <b>floor [2]</b> 2/8 151/2 <b>Florida [1]</b> 113/13 <b>flying [1]</b> 22/5 <b>focus [3]</b> 16/21 97/8 127/2 <b>folks [1]</b> 191/16 <b>follow [8]</b> 38/22 42/23 43/8 43/13 88/21 93/17 119/2 134/15 <b>followed [6]</b> 44/13 44/23 89/1 91/8 92/7 184/6 <b>following [5]</b> 37/10 78/19 89/8 107/4 128/12 <b>follows [7]</b> 66/6 70/2 71/18 150/11 152/2
F		
	<b>F.3d [1]</b> 150/12 <b>face [2]</b> 140/21 167/7 <b>Facetimed [3]</b> 191/12 196/23 198/1 <b>facing [3]</b> 54/3 89/22 136/10 <b>fact [9]</b> 10/23 18/20 37/19 140/18 148/4 149/25 212/20 214/2 238/15 <b>facts [1]</b> 142/19 <b>factual [3]</b> 129/20 145/17 149/12 <b>fair [8]</b> 10/16 14/6 16/1 19/1 36/24 82/25 238/4 238/5 <b>fairly [3]</b> 48/12 48/15 94/19 <b>falsi [1]</b> 13/18 <b>familiar [4]</b> 53/21 74/18 78/11 197/15 <b>family's [1]</b> 67/15 <b>fanta [2]</b> 240/24 240/25 <b>far [17]</b> 56/4 71/7 80/1 80/12 116/11 124/24 125/3 126/7 126/7 133/14 178/25 194/8 210/2 210/3 213/22 238/3 245/14	

Case 2:18-cr-00249-MMB Document 535 Filed 12/18/19 Page 262 of 282		
<b>F</b>		
<b>follows...</b> [2] 156/24 157/7	<b>G-1275</b> [2] 4/8 102/1	181/13 189/12 200/11 200/22 212/14 213/23 221/5 242/14 242/16
<b>footage</b> [12] 148/9 148/11 148/12 148/13 148/14 148/15 148/17 148/21 148/24 148/25 149/2 151/10	<b>G-1276</b> [2] 4/8 102/18	<b>girl</b> [2] 200/16 200/20
<b>force</b> [25] 8/20 8/22 8/23 9/6 16/7 21/3 32/17 40/7 46/11 46/12 46/18 46/20 47/6 61/4 71/23 86/15 87/8 87/12 88/12 121/17 123/3 123/13 124/2 129/4 158/8	<b>G-1277</b> [2] 4/9 103/2	<b>girlfriend</b> [4] 153/9 196/10 196/12 231/1
<b>force's</b> [1] 19/3	<b>G-1278</b> [2] 4/9 103/10	<b>girlfriend's</b> [3] 234/1 234/22 235/17
<b>foregoing</b> [1] 251/14	<b>G-1281</b> [2] 4/10 104/12	<b>give</b> [22] 7/20 22/18 68/6 68/11 110/23 122/17 155/12 160/3 160/7 167/14 181/4 181/6 181/8 181/24 182/10 183/18 186/15 186/16 188/22 197/21 200/12 226/5
<b>forensic</b> [1] 106/23	<b>G-1282</b> [1] 105/1	<b>given</b> [11] 28/2 33/12 80/3 116/16 135/15 151/5 151/10 183/11 202/5 238/11 240/13
<b>forget</b> [2] 189/9 192/10	<b>G-1283</b> [2] 4/11 105/11	<b>gives</b> [1] 226/13
<b>forgot</b> [3] 107/25 190/11 195/19	<b>G-1284</b> [2] 4/11 105/21	<b>giving</b> [5] 72/25 155/22 195/4 236/15 243/18
<b>form</b> [2] 115/24 250/22	<b>G-1285</b> [2] 4/10 103/23	<b>glass</b> [6] 58/22 188/12 189/19 190/8 219/20 221/13
<b>formation</b> [1] 133/16	<b>G-1286</b> [2] 4/12 106/6	<b>glasses</b> [3] 28/25 92/23 178/25
<b>forth</b> [2] 183/9 221/21	<b>G-1287</b> [2] 4/12 106/16	<b>Glenloch</b> [6] 217/6 217/6 217/7 217/11 226/16 231/3
<b>Forty</b> [2] 23/20 24/4	<b>G-1288</b> [2] 4/13 108/24	<b>Glock</b> [3] 109/20 110/4 111/1
<b>Forty-nine</b> [1] 23/20	<b>G-602A</b> [2] 4/2 75/11	<b>GMC</b> [1] 63/24
<b>Forty-seven</b> [1] 24/4	<b>G-602B</b> [2] 4/2 77/13	<b>go</b> [99] 5/3 6/6 16/19 17/16 17/17 18/9 18/18 20/18 22/7 22/16 25/18 27/7 27/17 31/12 31/13 33/23 33/23 39/9 39/13 39/15 39/20 44/8 44/22 47/22 50/19 52/16 54/6 54/22 55/13 55/23 56/7 58/3 71/7 72/4 75/19 81/22 85/14 89/20 93/3 95/21 109/12 110/1 111/11 115/19 117/18 127/12 136/3 140/21 141/20 150/23 151/24 157/17 158/8 159/19 159/21 162/17 170/25 171/4 172/24 172/24 173/10 183/3 183/5 189/5 189/21 190/11 190/21 191/13 195/5 196/24 197/11 197/14 197/25 198/1 198/2 198/3 198/15 199/1 199/3 200/6 210/13 210/18 213/8 214/15 217/14 220/10 220/18 220/24 221/6 222/23 223/8 226/4 226/14 226/20 230/22 231/21 235/2 235/16 248/18
<b>forward</b> [2] 202/21 203/10	<b>G-602C</b> [2] 4/3 81/15	<b>God</b> [1] 225/22
<b>found</b> [18] 11/7 16/10 16/12 31/18 32/16 32/18 43/19 95/22 96/15 98/18 98/24 99/18 100/3 100/3 101/8 101/15 116/19 117/3	<b>G-602D</b> [2] 4/3 83/19	<b>goes</b> [10] 12/6 21/10 44/12 135/25 135/25 136/11 153/9 153/21 153/22 176/23
<b>four</b> [16] 24/15 24/19 28/12 29/2 46/19 108/9 108/11 125/4 125/5 125/12 149/6 158/13 198/19 198/22 203/10 208/25	<b>G-958</b> [2] 4/13 112/13	<b>going</b> [137] 5/14 5/22 10/7 12/23 18/15 18/16 18/17 21/13 21/14 21/16 21/17 21/18 22/14 32/11 40/22 43/10 47/19 59/3 61/24 68/4 68/11 69/15 70/22 71/7 71/9 71/20 71/25 72/11 72/12 77/16 79/3 84/14 87/24 88/10 96/11 102/5 106/19 108/21 110/16 110/23 111/6 112/10 117/17 122/4 122/24 123/24 126/6 128/4 133/13 136/22 137/9 141/16 144/9 147/13 147/14 147/17 151/3 152/14 153/5 153/19 153/20 154/14 155/19 156/14 157/1 157/6 157/8 157/16 159/4 159/6 159/7 159/10 159/12 159/14 160/6 160/19 160/21 164/5 166/11 167/10 167/13 167/19 169/8 173/20 181/12 183/7 185/7 186/2 186/4 186/6 186/25 187/1 187/2 188/6 188/15 189/22 190/19 191/18 191/19 195/4 195/5 195/5 195/6 195/7 196/21 200/3 200/23 200/24 201/14 202/4 202/19 202/21 202/23 203/7 203/9 203/24 212/10 215/11 222/21 224/10 226/25 227/2 227/3 227/4 227/7 227/18 236/3 236/12 239/6 243/7 248/14 249/3 249/8 250/6 250/11 251/1 251/7
<b>four-year-old</b> [1] 24/19	<b>G-959</b> [2] 4/14 144/20	<b>gold</b> [4] 93/6 111/24 126/23 128/13
<b>fourteen</b> [1] 195/23	<b>GADSON</b> [38] 1/6 2/11 92/24 93/2 93/13 93/15 111/13 111/22 111/23 112/19 112/20 113/23 121/1 121/13 125/11 125/20 125/24 126/10 126/24 129/24 132/22 133/10 134/7 135/6 139/16 140/14 140/19 141/16 142/3 144/8 145/6 145/11 146/1 146/9 165/9 179/2 181/4 202/1	<b>GOLDMAN</b> [16] 2/11 2/11 3/4 3/15 3/16 3/19 23/10 45/9 121/6 127/22 137/2 138/11 144/25 238/25 239/11 249/24
<b>fourth</b> [1] 79/21	<b>Gadson's</b> [2] 128/20 146/24	<b>gonna</b> [1] 194/21
<b>frame</b> [2] 37/11 52/14	<b>GAGLIARDI</b> [2] 1/23 251/19	<b>good</b> [35] 5/2 8/4 8/20 8/21 23/16 23/17 41/16 41/17 46/4 46/5 46/7 56/24 57/11
<b>framework</b> [1] 247/17	<b>gain</b> [1] 210/11	
<b>Frankford</b> [4] 28/11 29/2 169/21 182/19	<b>game</b> [2] 172/14 225/15	
<b>free</b> [2] 182/13 250/20	<b>games</b> [1] 172/2	
<b>Friday</b> [3] 159/5 183/7 183/8	<b>Gang</b> [1] 46/13	
<b>friend</b> [3] 234/7 234/23 235/10	<b>gap</b> [1] 241/5	
<b>friend's</b> [1] 234/2	<b>garb</b> [1] 50/3	
<b>front</b> [39] 17/21 18/16 18/22 27/18 32/17 32/19 48/18 54/3 54/4 54/17 55/4 75/13 75/16 81/19 81/25 84/7 89/15 90/8 90/10 91/5 91/6 93/7 99/9 102/22 111/25 113/7 113/19 113/22 125/22 126/23 127/8 144/23 148/7 153/6 161/13 182/10 216/3 224/6 249/24	<b>garnered</b> [1] 149/25	
<b>fronted</b> [9] 179/22 179/23 182/8 182/9 202/14 206/1 207/3 213/23 238/6	<b>gather</b> [1] 46/22	
<b>fronting</b> [5] 210/17 226/7 226/9 236/9 236/10	<b>gave</b> [27] 14/20 26/6 28/5 28/11 29/1 30/14 68/13 115/17 149/14 150/25 184/5 191/5 194/8 195/10 195/11 195/20 196/2 196/24 198/3 200/13 200/18 207/3 220/2 228/9 234/4 234/5 236/23	
<b>fruits</b> [1] 119/2	<b>general</b> [2] 84/4 87/14	
<b>fucking</b> [1] 191/16	<b>generally</b> [4] 5/16 75/4 78/14 150/20	
<b>full</b> [8] 41/6 45/20 73/13 86/19 152/16 162/9 224/22 225/17	<b>generated</b> [1] 31/22	
<b>fully</b> [1] 155/1	<b>gentleman</b> [2] 44/5 206/9	
<b>funny</b> [1] 208/19	<b>Gentleman's</b> [1] 190/2	
<b>further</b> [17] 11/20 23/7 36/1 40/16 44/24 57/4 65/9 84/18 114/5 119/21 125/13 126/5 146/12 154/10 190/3 205/12 238/21	<b>gentlemen</b> [11] 8/4 9/16 10/23 40/21 65/24 73/6 117/13 142/15 147/14 162/4 248/14	
<b>future</b> [3] 17/17 239/7 247/17	<b>get</b> [103] 9/6 12/11 27/8 27/13 43/10 51/4 51/20 63/21 63/22 64/2 71/2 71/3 102/24 113/8 124/2 124/3 126/6 129/19 140/14 140/18 140/19 140/21 153/10 155/24 157/7 161/24 164/5 164/16 166/12 168/17 173/5 174/1 174/12 174/16 176/21 179/22 179/22 180/1 180/10 180/13 180/17 181/21 181/23 182/13 183/4 184/1 188/12 192/18 194/3 195/6 195/8 196/20 196/21 197/11 197/12 197/14 197/23 198/4 198/8 198/15 199/1 199/15 199/17 201/13 202/14 203/22 206/8 214/14 219/15 222/24 224/12 225/25 226/15 227/4 227/17 228/19 228/19 228/22 228/24 229/1 229/19 229/20 230/3 230/8 230/22 231/6 231/9 231/13 231/18 232/12 233/7 233/15 233/19 233/19 233/20 234/9 235/7 235/11 235/16 239/17 239/19 239/22 249/6	
	<b>gets</b> [10] 26/18 26/22 59/17 60/17 128/13 218/6 218/7 220/6 229/25 232/10	
	<b>getting</b> [22] 69/4 72/21 89/8 115/8 125/22 137/3 140/20 142/6 179/21 183/2 183/2	





<b>heard... [9]</b> 69/15 69/17 88/7 112/23 156/11 195/23 208/21 239/13 250/16	210/13 210/14 212/10 213/5 213/18 213/22 213/23 213/24 213/24 214/14 214/21 214/22 218/25 218/25 219/3 219/4 219/19 220/2 220/18 221/9 221/22 223/8 224/20 225/21 226/2 226/21 226/21 227/1 227/1 227/3 227/4 227/9 227/11 227/13 227/18 227/19 230/24 231/6 232/11 232/12 232/13 232/20 234/6 234/18 236/17 236/22 237/6 238/18 245/4 248/11 249/13 249/15 249/17 250/10 250/21 251/1 251/4	<b>hoping [1]</b> 173/14
<b>hearing [3]</b> 25/24 27/16 209/20		<b>hour [9]</b> 59/18 59/19 59/22 72/2 117/15 147/15 160/7 193/12 244/15
<b>heavily [1]</b> 37/8		<b>hours [8]</b> 49/16 49/18 59/18 59/20 59/24 60/1 113/10 197/9
<b>heavy [2]</b> 16/5 44/4		<b>house [27]</b> 20/5 44/12 52/21 52/23 60/4 60/11 71/9 99/17 150/14 171/3 171/10 196/9 196/11 196/12 198/13 200/16 200/20 230/22 230/25 231/1 234/2 234/7 234/22 234/23 235/4 235/8 235/9
<b>heavy-set [1]</b> 44/4		<b>how [144]</b> 6/21 11/7 12/16 12/19 13/5 23/19 24/3 25/4 25/5 28/22 29/17 41/16 41/21 44/17 46/6 46/7 46/16 46/18 49/17 51/9 57/14 59/17 60/15 69/2 73/21 73/22 74/18 79/6 80/12 87/10 87/12 88/24 113/9 114/12 120/4 121/21 122/5 122/6 122/9 122/11 122/14 123/2 124/24 125/3 125/3 126/5 126/9 126/21 131/11 133/14 135/23 137/9 140/1 147/6 157/10 159/2 159/4 163/4 164/1 168/13 170/3 170/8 170/10 170/17 170/25 171/4 171/16 172/11 173/9 173/23 176/23 177/1 177/22 178/4 179/5 179/19 179/20 180/5 180/10 181/2 181/4 181/11 182/16 182/20 182/20 182/25 184/1 186/2 186/25 187/4 187/11 187/15 192/18 192/20 193/17 194/3 195/4 196/16 196/21 197/20 197/25 198/18 199/1 200/25 201/1 201/1 201/2 204/5 205/20 206/17 207/6 207/23 208/8 208/16 208/16 216/3 216/7 218/19 219/23 221/17 221/22 222/4 222/19 223/16 224/16 226/9 226/17 227/24 228/3 231/6 231/9 234/18 235/7 235/11 238/15 239/17 240/4 240/13 240/16 240/23 241/6 241/14 241/17 244/17
<b>held [2]</b> 150/13 150/19		<b>however [2]</b> 116/18 159/20
<b>hell [1]</b> 236/20		<b>HUGHES [20]</b> 2/3 2/4 3/4 3/5 3/9 3/14 3/19 8/14 30/12 31/7 31/16 32/4 33/24 34/1 45/5 60/20 117/12 148/2 150/5 237/13
<b>Hello [1]</b> 85/3		<b>hughesfirm.pro [1]</b> 2/6
<b>help [4]</b> 124/3 194/25 240/15 240/25		<b>huh [4]</b> 175/14 222/21 226/11 229/22
<b>helping [1]</b> 215/12		<b>human [4]</b> 9/12 9/17 20/16 22/24
<b>Hence [1]</b> 148/25		<b>hundred [3]</b> 112/8 152/12 241/21
<b>her [61]</b> 7/21 11/6 11/7 11/24 12/6 12/6 12/7 12/7 12/10 12/11 12/18 12/18 13/3 13/4 13/4 13/6 13/6 13/13 13/15 13/17 13/19 13/19 14/2 14/9 14/16 14/17 14/20 14/22 14/23 14/25 15/2 15/3 15/3 16/12 17/21 17/21 18/6 18/12 18/12 18/15 18/22 19/3 19/3 19/4 19/6 19/19 20/24 22/7 22/17 22/22 22/23 32/12 32/14 32/16 32/16 33/8 35/19 36/13 38/24 40/12 235/22	<b>history [1]</b> 13/22	<b>hung [3]</b> 217/1 217/3 225/1
<b>here [64]</b> 5/4 6/2 6/12 7/11 7/15 21/24 22/5 34/11 34/21 39/22 42/21 48/24 55/16 56/19 58/7 58/13 61/12 66/11 66/19 67/3 67/25 68/2 68/23 70/8 71/12 71/20 75/22 78/15 96/25 102/12 102/21 103/5 104/6 104/20 105/5 105/15 105/25 109/2 109/14 110/3 118/23 121/22 127/12 137/22 138/10 141/14 150/9 152/13 153/19 153/19 154/8 154/15 164/2 167/15 168/11 177/9 178/7 178/21 200/3 205/10 239/6 241/5 248/22 250/14	<b>hit [5]</b> 186/3 195/7 204/8 226/21 227/8	<b>hustle [1]</b> 210/21
<b>Here's [1]</b> 69/12	<b>hold [2]</b> 69/14 196/4	<b>Hustlers [11]</b> 34/17 35/4 47/7 53/7 87/18 145/12 163/8 166/22 174/25 175/2 175/11
<b>heroin [4]</b> 114/22 115/6 116/1 117/2	<b>holes [2]</b> 126/16 126/18	
<b>hey [4]</b> 21/16 115/18 225/10 225/19	<b>home [1]</b> 157/6	
<b>HICKSON [9]</b> 1/6 2/7 63/3 63/6 120/15 121/3 158/22 165/5 178/12	<b>homicide [2]</b> 190/14 194/16	
<b>hidden [2]</b> 101/3 101/8	<b>honest [1]</b> 112/9 168/3	
<b>hide [1]</b> 133/5	<b>Honestly [1]</b> 177/21	
<b>hiding [1]</b> 57/14	<b>honesty [2]</b> 13/19 13/19	
<b>high [10]</b> 22/6 56/22 123/10 239/17 239/19 239/22 242/14 242/16 244/15 244/17	<b>honor [126]</b> 6/11 6/16 7/2 7/10 7/12 8/11 8/15 11/15 14/14 23/7 23/9 23/11 28/18 28/21 30/9 30/11 30/11 33/18 35/8 36/3 37/13 38/7 39/3 39/12 40/18 40/24 45/6 45/8 45/10 45/12 48/9 55/9 57/4 60/21 61/6 61/13 61/17 65/10 65/16 66/5 66/7 68/5 70/21 72/6 72/20 74/24 75/9 77/10 80/16 81/12 83/16 85/22 85/24 86/10 86/12 87/1 93/10 94/25 95/13 96/7 96/18 97/18 98/13 99/1 99/22 101/23 102/15 102/25 103/8 103/21 104/10 104/24 105/9 105/19 106/14 106/19 108/5 108/22 110/15 111/5 112/11 117/19 119/22 128/23 131/5 131/6 144/18 145/15 145/20 147/11 148/4 148/19 149/3 149/11 149/21 150/7 151/8 151/14 151/20 154/20 154/24 155/2 156/1 157/2 157/16 160/9 170/20 175/18 201/21 204/18 212/10 212/14 239/1 239/13 243/3 245/5 245/8 245/20 246/16 248/9 248/12 249/8 249/12 250/7 250/16 250/25	
<b>higher [1]</b> 76/7	<b>honorable [1]</b> 1/9	
<b>him [219]</b> 6/14 7/20 12/6 16/23 21/25 22/1 24/3 24/10 24/13 24/19 26/23 27/10 27/11 27/11 34/2 36/13 37/16 38/17 39/19 43/20 50/15 51/7 51/10 51/11 51/20 62/16 63/22 63/25 64/2 64/16 64/19 66/11 66/18 67/5 68/18 69/18 71/6 72/10 89/8 91/8 99/9 120/18 121/4 126/25 128/4 130/4 131/7 131/17 132/1 132/24 132/25 133/12 139/5 139/6 140/16 140/20 140/21 145/21 146/5 155/7 155/17 155/19 156/17 170/11 170/25 171/1 173/25 174/1 176/22 176/24 177/11 177/24 177/24 177/25 178/7 178/21 179/12 180/12 180/23 181/22 181/24 182/5 184/4 184/6 185/24 186/1 186/5 186/6 186/6 186/7 186/16 186/22 186/23 186/24 186/25 186/25 187/3 187/6 187/18 188/10 188/11 188/24 189/18 189/18 190/3 190/7 190/7 190/8 190/10 191/3 191/3 191/6 191/7 191/13 191/18 191/18 191/19 192/11 192/12 192/18 192/24 192/24 193/17 194/5 194/6 194/11 194/12 194/18 194/18 195/4 195/5 195/7 195/11 195/14 195/20 196/1 196/2 196/2 196/2 196/4 196/10 196/17 196/18 198/4 198/11 198/17 200/10 202/1 202/2 206/20 206/22 206/23 206/25 207/1 207/2 207/2	<b>hope [1]</b> 153/10	



Case 2:18-cr-00249-MJB Document 535 Filed 12/19/19 Page 265 of 282		
<b>I</b>	<b>Indicted [1]</b> 139/10 139/11	<b>investigations [5]</b> 42/4 46/22 122/4 122/5 123/23
<b>I'm... [80]</b> 127/7 128/4 129/14 131/14 133/14 137/22 138/10 138/10 141/3 141/16 144/9 145/9 150/10 151/3 151/14 153/13 153/16 154/12 154/14 155/19 155/19 155/20 155/22 157/14 159/12 159/15 160/19 160/21 174/1 181/12 186/1 186/6 186/23 187/2 187/2 188/6 188/12 191/18 191/19 193/13 194/21 194/22 195/5 195/5 195/6 198/8 199/24 200/2 200/2 201/21 202/19 202/20 202/23 203/9 209/1 213/18 214/2 214/8 214/19 219/13 219/19 223/1 223/23 224/4 224/10 226/25 227/2 235/15 241/8 241/17 242/24 244/15 245/18 249/8 250/2 250/2 250/6 250/10 251/7 251/7	<b>indictment [2]</b> 139/10 139/11	<b>investigators [3]</b> 113/1 150/23 151/24
<b>I've [10]</b> 5/15 41/23 67/22 91/15 108/13 110/17 110/18 128/23 151/22 167/15	<b>indictments [1]</b> 139/16	<b>involve [2]</b> 123/5 123/23
<b>IBRAHIM [1]</b> 1/5	<b>individual [26]</b> 20/1 24/7 25/2 26/1 42/16 67/23 68/1 82/7 100/8 111/13 141/20 142/5 142/11 142/20 143/3 143/14 145/2 153/3 153/18 154/13 154/15 154/21 160/23 161/3 178/14 179/8	<b>involved [13]</b> 34/17 42/5 91/18 91/22 117/24 118/21 122/5 152/15 171/18 174/24 176/10 180/11 243/14
<b>ID [1]</b> 79/13	<b>individuals [10]</b> 50/18 98/17 123/14 153/19 154/1 160/23 161/12 168/11 202/10 247/7	<b>involvement [3]</b> 87/16 163/6 164/1
<b>idea [8]</b> 35/3 122/16 123/4 123/11 191/20 198/9 211/19 240/6	<b>industrial [1]</b> 53/19	<b>involves [1]</b> 8/23
<b>identification [1]</b> 143/15	<b>influence [8]</b> 243/25 244/5 244/8 244/18 244/21 244/23 245/16 245/18	<b>involving [2]</b> 42/6 209/22
<b>identified [24]</b> 11/4 11/6 20/16 44/5 54/4 55/21 97/25 111/13 128/18 128/19 133/2 146/8 146/10 146/11 148/9 148/21 150/24 152/21 153/5 153/6 161/9 161/10 161/11 161/14	<b>inform [1]</b> 68/17	<b>iPhone [3]</b> 132/6 132/9 184/6
<b>identifies [1]</b> 161/12	<b>informant [30]</b> 9/21 10/12 10/19 10/24 11/1 11/5 11/13 11/23 11/25 13/14 18/3 20/4 21/5 21/11 21/14 21/15 23/6 25/6 26/7 32/8 32/9 32/11 88/13 88/19 89/6 107/25 114/20 114/25 115/2 221/9	<b>is [381]</b>
<b>identify [3]</b> 68/6 145/11 177/11	<b>informant's [2]</b> 9/22 32/9	<b>isn't [7]</b> 16/11 37/20 85/18 128/10 128/20 230/17 245/20
<b>identifying [2]</b> 44/7 178/9	<b>informants [5]</b> 9/13 10/7 21/8 30/22 46/25	<b>issue [5]</b> 7/3 14/10 147/22 149/23 160/12
<b>identity [2]</b> 133/5 146/24	<b>information [36]</b> 19/11 19/23 19/24 20/6 21/22 23/3 37/4 46/23 66/10 72/22 74/13 74/14 75/6 75/24 75/25 77/2 77/6 78/11 80/6 80/21 81/5 83/7 83/10 83/22 85/17 100/12 101/2 102/5 115/9 115/11 115/18 116/15 116/18 131/2 150/21 153/7	<b>issues [2]</b> 23/1 73/8
<b>ignore [3]</b> 127/16 142/16 239/9	<b>informed [7]</b> 66/8 66/9 68/14 110/17 110/19 148/10 196/13	<b>it [491]</b>
<b>II [3]</b> 107/9 107/14 107/19	<b>initial [5]</b> 25/25 85/18 92/6 119/12 149/19	<b>it's [110]</b> 5/8 5/12 9/13 12/2 16/1 16/24 19/25 22/10 24/22 28/2 28/9 28/10 28/18 28/21 31/12 32/1 35/9 35/17 41/25 48/14 56/20 58/6 59/3 65/21 67/18 68/3 75/15 75/17 78/3 78/17 79/15 79/23 80/10 80/15 81/2 81/4 81/7 81/8 81/10 82/25 83/12 85/14 86/21 94/15 96/2 96/13 97/3 97/5 101/21 103/6 106/10 109/3 109/4 109/25 110/19 112/6 116/15 120/14 123/10 123/12 124/5 124/19 125/18 129/4 129/11 132/7 135/13 136/1 136/2 136/16 136/22 137/17 138/18 138/18 139/4 141/4 141/16 142/16 144/15 149/12 149/12 149/13 149/23 150/12 152/5 152/14 153/16 163/20 171/18 173/18 189/25 201/3 202/20 208/19 216/19 222/9 227/8 240/22 241/2 241/4 241/22 243/13 243/18 243/24 244/4 244/7 245/8 247/9 250/17 251/3
<b>illegal [1]</b> 130/12	<b>initially [10]</b> 26/6 40/8 89/14 93/6 93/14 125/17 206/10 228/9 228/12 228/19	<b>item [6]</b> 107/7 107/10 107/12 107/15 107/17 107/21
<b>image [2]</b> 48/20 49/10	<b>initiate [1]</b> 46/22	<b>items [4]</b> 54/7 107/1 107/4 115/14
<b>images [1]</b> 55/4	<b>injure [1]</b> 236/13	<b>its [3]</b> 54/3 85/25 148/6
<b>imagine [2]</b> 9/6 70/24	<b>inquire [1]</b> 156/25	
<b>immediately [1]</b> 54/2	<b>inside [10]</b> 90/5 99/18 101/8 101/12 103/17 104/8 115/18 119/15 142/24 235/8	<b>J</b>
<b>Impala [18]</b> 95/8 97/12 98/10 98/18 98/24 99/19 100/4 100/19 101/1 101/9 101/21 102/4 107/5 109/6 115/8 115/8 115/10 117/25	<b>insist [1]</b> 155/8	<b>jacket [2]</b> 144/14 144/15
<b>implicated [1]</b> 25/11	<b>Instagram [7]</b> 144/10 187/9 187/14 188/1 218/7 218/19 222/19	<b>jail [3]</b> 153/9 168/17 169/3
<b>important [8]</b> 9/2 9/9 10/12 10/18 129/11 152/5 250/11 250/17	<b>instance [1]</b> 10/1	<b>JAMAAL [14]</b> 1/5 15/12 34/10 35/13 37/2 97/5 97/7 119/9 165/7 177/8 177/9 177/14 178/6 237/25
<b>importantly [1]</b> 150/2	<b>instances [2]</b> 5/7 47/24	<b>Jamaicans [1]</b> 241/24
<b>impossible [1]</b> 224/3	<b>instruct [1]</b> 71/6	<b>JAMEEL [2]</b> 1/6 165/5
<b>impound [2]</b> 93/24 109/5	<b>instructed [2]</b> 35/1 71/4	<b>James [2]</b> 7/24 66/22
<b>impounded [2]</b> 93/23 95/8	<b>instructions [1]</b> 5/17	<b>January [3]</b> 14/17 18/1 133/9
<b>impression [1]</b> 148/25	<b>instrument [1]</b> 109/16	<b>January 11 [1]</b> 14/17
<b>improper [2]</b> 245/3 248/10	<b>intend [1]</b> 69/2	<b>January 23 [1]</b> 18/1
<b>inch [1]</b> 127/4	<b>Intensive [2]</b> 41/25 42/2	<b>JASON [3]</b> 3/8 45/14 45/22
<b>incident [1]</b> 143/9	<b>intention [1]</b> 20/13	<b>jawn [3]</b> 27/19 27/20 27/22
<b>included [2]</b> 20/14 165/3	<b>interact [1]</b> 52/2	<b>jeans [9]</b> 99/9 124/22 126/17 135/14 135/20 135/25 136/9 136/12 136/17
<b>includes [2]</b> 75/5 75/24	<b>interaction [2]</b> 21/2 21/6	<b>Jeep [19]</b> 49/23 50/23 51/1 52/19 89/14 89/21 90/4 91/13 94/15 94/19 100/4 108/1 108/1 108/15 109/3 111/1 116/7 116/9 117/25
<b>including [1]</b> 158/7	<b>interactions [1]</b> 170/23	<b>Jim [1]</b> 66/17
<b>incoming [2]</b> 74/15 79/1	<b>interest [1]</b> 155/24	<b>job [6]</b> 43/7 43/8 88/21 122/1 182/13 192/19
<b>incoming/outgoing [1]</b> 74/15	<b>interfere [1]</b> 69/2	<b>jobs [1]</b> 176/20
<b>Incorrect [6]</b> 221/7 236/20 244/14 245/25 247/2 247/25	<b>interior [2]</b> 7/4 148/6	<b>JOHN [3]</b> 3/11 64/9 73/15
<b>indeed [1]</b> 40/2	<b>interject [1]</b> 239/11	<b>Johnson [34]</b> 164/3 164/24 165/20 167/19 187/16 188/2 188/13 188/16 190/22 191/21 192/12 193/14 196/22 197/4 197/8 201/6 206/20 218/17 220/4 220/6 220/13 220/20
<b>independent [1]</b> 205/22	<b>interview [3]</b> 20/3 238/23 250/20	
<b>indicate [1]</b> 190/13	<b>interviewed [1]</b> 250/21	
<b>indicated [12]</b> 7/18 15/8 16/5 17/20 25/11 31/16 35/19 37/23 63/16 90/21 116/3 205/25	<b>intrinsic [1]</b> 5/13	
<b>indicates [3]</b> 78/25 79/8 85/6	<b>introduce [2]</b> 151/25 158/14	
<b>Indicating [6]</b> 90/24 93/2 177/14 177/18 178/12 179/2	<b>introduced [1]</b> 5/8	
	<b>investigate [3]</b> 21/20 46/14 47/4	
	<b>investigated [2]</b> 34/15 152/14	
	<b>investigating [1]</b> 123/18	
	<b>investigation [34]</b> 12/1 21/16 22/25 32/21 34/17 34/21 34/24 35/3 41/25 42/3 42/5 42/23 47/7 53/7 87/17 87/19 87/21 88/14 93/19 93/22 100/10 113/4 117/24 118/21 121/22 121/23 121/25 122/21 124/3 124/11	

J			Case 2:18-cr-00249-MMB Document 635 Filed 12/19/19 Page 206 of 282					
Johnson... [12] 220/23 221/6 221/13 221/22 221/25 222/4 222/12 222/23 226/5 228/17 230/13 231/15 Johnson's [1] 166/12 join [2] 44/10 150/6 joint [1] 241/19 joints [7] 240/16 240/18 240/18 240/23 241/10 241/25 246/1 JR [2] 1/18 1/18 judge [42] 1/10 5/7 11/9 58/7 59/10 67/20 68/21 69/4 69/11 69/17 72/9 72/25 85/23 100/23 106/5 138/21 150/8 152/19 152/21 153/12 153/18 155/20 156/6 157/14 159/6 160/17 166/11 167/12 167/13 167/17 167/19 167/21 178/23 181/12 213/6 214/6 216/7 222/7 223/6 228/7 233/12 236/25 judges [1] 154/4 jumped [3] 191/5 195/17 231/19 jumping [1] 10/6 June [9] 42/10 84/12 84/16 88/11 88/24 114/14 130/10 209/17 210/7 June 22 [5] 84/12 84/16 88/11 88/24 114/14 June 6 [1] 42/10 jurors [1] 82/15 jury [69] 5/10 5/17 7/11 7/16 7/22 8/1 8/2 8/5 9/16 10/23 16/17 17/15 17/18 20/12 20/14 29/9 40/6 40/21 41/21 49/20 62/8 66/2 73/3 73/4 73/6 78/14 81/17 87/7 95/13 96/7 96/23 99/25 100/22 102/2 104/13 105/2 105/12 105/22 106/3 106/17 108/25 111/6 113/15 117/13 126/9 127/16 137/18 137/19 139/18 147/18 147/19 147/21 151/25 160/13 162/2 162/4 164/25 166/5 172/11 178/23 179/19 182/8 185/3 203/1 203/12 239/9 245/18 248/18 248/21 just [158] 7/2 7/6 7/12 8/12 9/16 10/6 13/9 16/18 20/9 21/23 22/1 23/21 25/5 25/14 25/15 25/18 27/15 27/17 27/22 28/11 28/17 29/1 30/21 31/11 31/13 32/12 34/24 35/1 35/17 36/6 36/16 39/15 40/6 40/25 41/18 42/10 48/9 56/20 58/19 61/25 63/9 63/25 68/14 69/4 69/5 69/19 72/20 72/21 75/3 75/16 76/5 76/7 76/15 77/15 78/8 78/14 78/17 79/11 79/13 79/15 79/20 80/21 82/19 83/22 84/10 84/22 87/15 87/24 88/10 92/2 92/15 93/10 95/21 97/8 100/22 103/6 104/15 105/18 106/1 106/19 108/11 109/10 111/9 111/11 111/18 119/16 120/8 123/22 123/24 124/22 130/1 133/14 137/19 143/25 145/16 146/5 147/12 155/20 156/15 156/17 157/6 161/16 163/10 168/23 171/10 173/6 173/7 174/17 174/19 177/16 177/21 180/10 182/8 186/7 186/7 186/10 192/19 194/14 197/16 197/16 198/17 202/8 214/4 214/7 216/12 221/2 221/3 221/5 221/10 222/4 223/20 223/24 224/3 225/1 225/10 226/7 227/5 227/21 230/13 231/14 234/22 235/4 235/16 239/12 239/14 240/15 241/5 241/14 241/17 241/20 241/22 244/14 245/3 247/16 249/8 249/9 250/9 250/16 justice [1] 164/6 JYD [2] 91/16 94/15 JYD-0709 [2] 91/16 94/15			31/9 36/5 41/10 45/23 66/1 71/11 73/15 73/21 75/3 75/13 75/15 78/12 81/25 84/18 86/23 117/17 138/8 162/13 175/18 175/20 183/8 213/22 248/15 250/5 keeping [1] 212/24 Kelly [1] 158/10 kept [8] 31/16 74/18 76/20 77/16 80/23 82/25 109/6 198/25 Kevin [3] 67/7 158/19 158/20 KFC [1] 107/6 KFC-0427 [1] 107/6 Khazi [2] 176/23 177/4 Khazi's [2] 177/7 177/20 kid's [1] 68/16 kill [9] 186/1 186/25 188/15 189/4 191/6 191/7 194/18 194/18 207/19 killed [6] 188/21 191/21 192/12 207/14 207/18 212/20 killing [1] 213/2 kind [17] 13/20 19/2 50/8 90/4 90/5 131/21 131/22 132/9 148/3 152/7 169/18 179/16 189/9 191/15 199/19 208/19 242/16 kinds [1] 136/1 kite [1] 22/6 knee [2] 136/8 136/9 knees [2] 126/16 126/18 knew [15] 18/15 22/19 32/11 140/2 140/4 183/7 193/18 200/16 207/5 207/8 210/20 216/3 225/1 225/8 228/25 Knock [1] 179/23 knotted [4] 101/13 104/8 107/7 107/17 know [197] 7/16 13/23 16/14 19/16 20/4 20/6 21/24 22/1 24/16 25/15 25/16 25/25 26/10 26/11 29/14 32/18 34/9 37/21 37/21 38/19 47/22 49/24 51/2 53/12 53/13 59/3 61/24 66/10 69/18 70/16 75/4 85/16 91/1 91/2 96/12 98/17 103/12 105/25 106/9 112/6 116/23 118/23 119/1 122/19 124/10 124/10 125/4 126/17 128/21 128/24 130/3 130/17 130/24 131/9 131/10 131/23 132/4 132/5 136/8 139/23 141/3 142/22 147/2 147/6 149/7 153/12 153/13 153/14 153/18 154/9 154/21 156/3 161/21 163/7 167/7 167/10 167/24 168/23 168/24 168/24 169/14 170/8 170/15 171/4 173/18 174/14 174/17 175/5 175/8 176/4 176/6 176/21 177/4 177/7 177/21 177/22 177/23 177/24 178/4 178/14 178/17 179/8 182/11 184/8 186/2 186/7 186/21 186/24 186/24 187/1 187/15 188/21 191/6 192/7 192/19 192/20 192/21 193/1 193/8 193/16 196/5 196/11 197/2 197/25 198/4 198/6 198/7 198/14 198/16 198/17 198/18 199/1 200/2 200/4 204/5 204/22 204/24 205/8 205/8 207/4 207/10 208/15 208/17 208/19 210/14 211/20 213/12 213/14 214/12 214/13 215/5 215/7 215/9 215/12 215/13 215/15 216/18 216/20 216/23 217/1 217/8 217/23 218/19 218/21 219/8 219/8 219/23 220/17 222/19 224/22 224/24 225/3 225/6 225/14 225/17 225/18 229/14 229/19 232/1 235/19 235/21 236/14 237/10 237/11 238/3 239/11 240/16 241/17 243/7 244/20 244/23 245/17 246/6 247/5 248/13 250/3 251/8 knowing [3] 18/17 22/21 192/17 knowledge [8] 64/8 77/2 77/23 81/5 83/7 113/24 121/2 153/25 known [13] 42/16 47/9 67/23 68/1 87/17			224/20 225/16 knows [5] 131/7 152/25 244/20 245/18 245/19 Krewer [1] 64/9 Krieger [4] 7/25 158/9 158/16 158/17		
L								
			LA [1] 194/16 label [1] 78/17 labor [1] 119/2 laboratory [4] 106/25 107/1 107/2 107/3 ladies [11] 8/4 9/16 10/23 40/21 65/24 73/6 117/13 142/15 147/14 162/4 248/14 Lane [1] 67/17 language [1] 28/9 large [3] 107/12 127/8 137/9 last [30] 5/25 7/21 24/9 40/3 41/7 45/21 66/9 66/10 67/24 72/15 73/14 79/17 79/17 79/19 85/4 85/4 86/20 140/10 140/10 158/25 162/10 162/18 168/13 170/18 175/23 215/7 215/12 216/13 216/16 217/21 lastly [1] 119/8 lasts [1] 79/7 later [22] 6/20 43/19 44/2 44/5 50/18 51/3 52/14 54/4 55/21 59/18 59/20 91/14 100/8 111/10 122/24 129/10 140/18 143/13 190/3 193/12 232/13 233/17 law [18] 1/18 8/24 9/18 9/23 10/8 10/8 13/12 16/1 47/16 87/14 100/13 102/8 129/2 136/16 138/24 149/21 155/20 204/3 Lawrence [1] 53/20 lawyer [2] 250/1 250/4 lead [1] 148/2 leading [5] 33/14 33/17 35/9 150/11 176/25 leaf [7] 240/22 240/24 240/25 241/2 241/4 241/14 241/17 leaned [1] 90/5 leaning [1] 56/21 learns [1] 138/25 least [6] 25/19 62/4 63/1 137/9 160/7 245/16 leave [9] 25/4 27/11 27/11 51/3 51/5 52/25 72/25 155/5 226/4 leaves [15] 26/5 43/4 43/7 44/20 59/17 60/13 147/18 240/23 240/24 241/6 242/11 243/8 244/1 246/1 248/18 leaving [3] 26/23 29/13 251/7 left [27] 24/25 24/25 25/6 26/8 27/7 27/10 44/3 44/21 50/13 55/18 60/10 91/7 93/17 102/8 107/24 126/3 126/21 127/1 127/7 136/8 136/9 137/16 137/23 137/24 147/21 155/23 226/2 left-hand [1] 55/18 legal [5] 73/7 74/6 74/8 74/9 245/19 legitimate [1] 174/24 lengths [3] 125/4 125/5 125/12 less [2] 215/20 238/16 let [19] 24/2 24/5 40/25 47/11 51/23 54/9 68/6 75/4 155/4 156/13 156/25 193/16 195/14 210/14 213/8 220/1 226/18 247/4 250/10 let's [25] 13/16 33/23 37/24 69/6 95/3 97/11 100/19 103/12 109/12 110/1 127/12 130/9 137/5 140/18 170/1 175/4 180/6 183/20 183/23 190/21 193/7 202/17 228/19 247/16 250/23 letter [20] 67/11 67/14 68/4 68/11 70/16 70/22 75/16 75/17 138/2 152/23 153/1 153/3 154/1 154/14 154/17 154/17 154/22 155/18					
K								
K-E-E-P [1] 73/16 Kaisinger [1] 38/5								

Case 2:18-cr-00249-MB Document 505 Filed 12/19/19 Page 27 of 282		
<b>L</b>		
<b>letter...</b> [2] 161/9 161/11	<b>locations</b> [2] 149/8 211/8	<b>males</b> [17] 43/37 44/10 45 50/24 50/25
<b>letters</b> [12] 67/10 67/12 69/3 72/1 75/5 152/3 152/22 153/25 154/20 160/13 161/4 249/17	<b>lock</b> [4] 101/11 105/8 105/17 107/12	51/1 51/21 51/24 51/25 52/6 52/17 52/18
<b>level</b> [1] 243/14	<b>locked</b> [3] 205/9 205/11 208/10	53/2 90/16 122/12 122/14 135/13
<b>Lewis</b> [2] 158/19 158/20	<b>logged</b> [2] 187/14 187/15	<b>Malik</b> [6] 51/25 52/4 52/5 62/19 97/24 99/15
<b>lie</b> [1] 247/5	<b>long</b> [25] 12/16 25/4 25/5 41/21 42/4 46/16 46/18 49/17 65/20 79/6 85/14 87/10 87/12 113/9 159/2 159/20 160/5 160/8 165/19 206/17 207/23 215/20 224/16 227/24 228/3	<b>mama</b> [1] 188/7
<b>lied</b> [3] 246/25 247/5 247/7	<b>Long-term</b> [1] 42/4	<b>man</b> [6] 29/15 71/11 155/14 168/24 169/1 191/16
<b>lieutenant</b> [3] 175/12 175/13 175/25	<b>look</b> [38] 13/17 16/21 16/23 20/11 37/24 40/3 48/20 66/12 69/1 72/24 75/3 78/16 78/19 80/19 80/19 82/13 95/10 96/11 97/11 103/15 103/16 124/13 124/21 125/22 128/22 136/8 137/5 137/22 150/23 151/24 152/20 153/17 154/12 155/3 171/9 219/12 227/1 227/2	<b>man's</b> [1] 238/11
<b>life</b> [7] 67/14 67/15 67/15 68/16 68/16 167/9 218/4	<b>looked</b> [9] 43/21 49/22 90/7 94/20 105/18 119/8 125/17 153/2 218/14	<b>management</b> [2] 149/14 150/1
<b>light</b> [8] 15/24 16/2 22/19 22/21 126/12 126/14 177/13 178/11	<b>looking</b> [34] 43/10 47/22 49/7 51/21 55/3 85/5 90/6 93/5 95/5 95/6 95/7 96/25 102/12 102/21 103/5 104/6 104/20 105/5 105/15 105/25 109/2 109/4 109/14 109/19 109/23 110/3 123/18 125/20 133/1 133/14 144/10 192/17 192/25 193/8	<b>manager</b> [3] 150/24 158/10 158/15
<b>Light-skinned</b> [1] 177/13	<b>looks</b> [12] 49/10 56/15 67/18 68/9 75/4 79/21 96/13 106/1 110/12 112/2 132/6 143/10	<b>manned</b> [1] 158/18
<b>lighter</b> [1] 32/14	<b>lot</b> [28] 9/11 25/24 48/21 49/3 49/5 53/19 53/23 53/25 53/25 54/1 62/10 63/23 89/3 89/15 90/3 93/24 102/9 109/5 115/10 122/8 163/24 171/24 172/13 179/25 185/14 211/7 211/9 211/12	<b>Mansion</b> [37] 171/1 171/2 171/9 171/12 171/19 171/21 171/23 172/5 172/12 172/16 173/9 173/10 173/21 175/5 175/6 176/8 176/21 176/24 177/5 178/1 179/4 180/11 180/13 180/13 181/22 182/2 182/3 185/14 186/23 204/2 204/8 207/7 207/9 207/11 210/10 211/7 211/8
<b>like</b> [128] 12/23 13/11 13/22 25/7 26/10 27/15 29/19 30/3 32/7 32/12 35/9 42/9 43/21 48/7 49/10 49/11 58/22 58/23 58/25 59/23 60/15 67/18 68/5 68/9 70/4 72/1 72/21 75/4 75/16 79/20 79/21 80/20 90/7 90/11 91/8 94/20 94/24 96/13 96/18 97/18 98/12 99/1 99/21 100/6 100/6 101/15 101/23 103/15 103/18 103/19 106/1 108/11 110/12 113/20 115/16 119/9 124/21 127/21 129/14 132/6 133/2 133/12 136/25 138/1 143/10 145/14 149/6 149/11 151/6 151/17 152/20 160/9 163/23 171/9 171/17 172/13 172/13 172/14 173/14 174/9 174/9 174/15 175/12 175/12 175/25 176/4 179/23 180/7 183/1 183/3 186/22 186/24 187/2 188/3 189/10 193/12 193/13 194/24 195/3 195/18 195/19 195/20 195/23 197/22 198/1 198/14 198/14 198/15 198/16 198/16 198/16 198/19 198/20 198/23 198/23 208/11 214/19 218/14 219/13 223/17 223/24 224/17 227/18 232/9 241/24 241/25 242/16 250/14	<b>lunch</b> [10] 6/25 49/16 71/7 72/2 72/17 72/25 117/15 117/17 147/17 156/19	<b>March</b> [9] 112/22 132/23 133/24 134/8 134/9 134/19 134/21 146/10 147/1
<b>likely</b> [1] 160/2	<b>luncheon</b> [3] 70/15 147/14 156/22	<b>March 4</b> [2] 112/22 132/23
<b>likes</b> [1] 85/13	<b>lyrics</b> [2] 205/8 205/8	<b>March 4th</b> [1] 147/1
<b>limit</b> [5] 39/5 39/20 154/7 249/18 250/11		<b>marijuana</b> [9] 197/11 199/2 211/4 241/3 241/7 241/15 241/21 241/23 246/5
<b>limited</b> [3] 38/8 39/2 80/11		<b>marked</b> [11] 30/16 48/7 54/14 74/25 76/9 80/18 82/12 94/13 103/14 110/21 149/20
<b>line</b> [4] 40/3 72/13 137/6 213/22		<b>Market</b> [2] 1/24 136/3
<b>lines</b> [1] 46/24		<b>marshal</b> [2] 67/6 161/2
<b>link</b> [7] 48/21 48/23 188/12 191/19 198/1 219/14 219/19		<b>marshals</b> [13] 5/25 6/4 6/5 6/19 66/8 66/15 66/16 152/20 153/12 153/15 154/5 154/6 155/17
<b>list</b> [2] 7/19 157/12		<b>Marvine</b> [7] 184/9 184/22 190/13 197/1 199/1 200/5 200/11
<b>listed</b> [3] 76/2 79/7 82/11		<b>matched</b> [1] 118/24
<b>listen</b> [3] 29/22 29/23 213/18		<b>material</b> [2] 129/11 133/13
<b>listening</b> [2] 19/20 186/11		<b>matter</b> [2] 250/17 251/15
<b>litigation</b> [2] 148/20 149/1		<b>maximum</b> [1] 167/7
<b>little</b> [29] 25/1 28/17 28/23 29/15 51/21 57/14 69/10 69/19 76/7 87/24 99/7 113/21 125/13 127/12 163/10 163/25 164/5 169/22 175/19 184/7 191/13 192/23 195/20 195/22 199/25 202/17 210/11 211/4 224/3		<b>may</b> [19] 6/2 6/4 6/6 7/12 21/9 28/18 45/11 90/20 100/5 101/2 116/19 119/1 148/12 155/18 155/23 159/5 174/15 175/4 250/7
<b>live</b> [4] 110/6 110/7 216/22 229/13		<b>May 23</b> [1] 148/12
<b>lived</b> [1] 224/24		<b>maybe</b> [26] 28/13 29/5 44/19 52/7 52/14 52/15 52/25 58/22 59/19 59/25 79/20 100/5 113/20 113/21 122/10 122/10 125/4 127/2 136/7 140/4 155/11 158/22 200/4 211/4 211/24 216/6
<b>lives</b> [4] 215/9 215/13 225/18 229/14		<b>McGann</b> [1] 158/9
<b>living</b> [2] 46/9 58/1		<b>McSwain</b> [1] 152/13
<b>LLC</b> [2] 2/4 2/11		<b>me</b> [140] 5/25 7/9 10/11 12/4 21/2 23/18 23/24 24/2 24/5 27/18 28/1 28/6 28/9 28/17 28/22 29/10 30/14 36/15 38/22 40/25 47/11 51/23 54/9 54/17 58/11 68/6 68/14 72/22 72/24 75/4 80/19 92/4 118/19 120/20 122/17 125/8 125/11 129/2 129/14 135/9 135/13 138/8 141/13 145/7 148/8 155/4 155/7 156/13 156/15 156/25 158/22 159/12 159/15 162/23 163/3 163/9 171/9 171/14 172/7 172/25 177/16 180/22 181/1 181/6 184/4 184/5 184/5 186/1 186/3 186/5 186/6 186/15 186/15 186/21 186/23 186/24 186/24 188/11 188/19 188/21 188/24 190/8 190/9 190/9 190/15 190/19 191/5 191/6 193/16 193/16 194/8 194/13 196/4 196/23 196/24 196/24
<b>lo</b> [9] 67/23 68/1 170/14 171/5 172/25 172/25 204/6 229/25 230/11		
<b>loaded</b> [1] 110/6		
<b>local</b> [1] 79/4		
<b>located</b> [1] 109/15		
<b>location</b> [31] 44/4 48/6 50/19 50/23 51/5 52/18 52/20 53/2 55/4 62/2 62/12 80/2 84/3 84/4 89/13 89/15 91/1 91/8 93/17 93/18 93/20 95/19 113/21 150/21 180/14 184/6		



Case 2:18-cr-00249-MMB Document 535 Filed 12/19/19 Page 268 of 282		
<p><b>M</b></p> <p><b>me...</b> [44] 197/3 197/24 198/1 198/3 199/3 199/3 200/4 200/13 200/19 202/15 202/16 203/4 203/18 205/6 207/3 207/3 207/5 207/7 207/10 213/8 213/13 213/15 213/23 214/18 214/20 218/10 219/22 220/1 220/2 222/9 226/19 226/21 226/22 226/24 232/15 236/9 236/9 240/15 240/25 246/6 246/13 247/3 247/4 247/9</p> <p><b>mean</b> [49] 59/7 61/5 74/9 80/8 115/24 123/4 125/12 152/5 163/18 172/3 173/2 182/8 182/9 186/4 189/8 190/18 192/2 194/17 194/19 195/2 196/8 196/8 205/22 207/11 207/15 208/8 208/13 208/24 209/12 209/15 211/21 212/6 212/9 212/9 214/14 218/22 225/16 227/23 227/24 228/11 229/6 233/1 233/11 237/10 242/9 242/19 244/15 244/20 244/23</p> <p><b>meaning</b> [3] 9/22 36/19 37/12</p> <p><b>means</b> [7] 20/23 79/9 79/9 79/10 194/15 204/25 205/1</p> <p><b>meant</b> [2] 145/9 245/17</p> <p><b>mechanically</b> [1] 241/14</p> <p><b>media</b> [4] 47/2 133/2 157/18 237/23</p> <p><b>MEEHAN</b> [14] 1/18 1/18 3/9 3/12 3/14 3/18 9/13 9/20 10/1 45/1 50/1 57/5 84/21 205/13</p> <p><b>meet</b> [42] 15/6 37/2 43/2 47/19 92/6 92/18 93/12 93/18 166/15 170/25 180/12 180/13 180/15 181/25 183/13 184/20 189/10 190/3 190/9 190/10 190/21 193/16 194/7 195/5 198/3 200/6 200/10 202/1 202/2 203/25 204/16 220/7 220/10 220/12 220/13 220/18 220/19 222/23 223/8 226/14 226/17 226/20</p> <p><b>meeting</b> [4] 21/11 93/13 130/15 190/12</p> <p><b>Melliano</b> [1] 177/22</p> <p><b>Melliano's</b> [1] 178/5</p> <p><b>member</b> [3] 46/13 145/12 193/19</p> <p><b>members</b> [17] 41/21 87/6 94/21 99/16 99/16 100/9 100/22 110/19 113/15 146/3 146/7 164/25 166/5 166/15 166/21 185/3 204/7</p> <p><b>memorialize</b> [2] 59/1 129/6</p> <p><b>men</b> [1] 52/2</p> <p><b>mentally</b> [2] 245/23 246/3</p> <p><b>mention</b> [4] 63/3 139/15 148/16 156/18</p> <p><b>mentioned</b> [19] 30/22 33/1 55/6 55/19 61/11 62/14 104/21 105/6 107/23 120/15 145/5 153/8 153/9 179/4 202/5 204/21 205/6 205/7 211/21</p> <p><b>message</b> [21] 74/16 74/16 74/17 79/9 218/11 218/12 218/14 218/17 218/22 218/23 219/2 219/2 219/12 222/17 222/18 222/18 222/20 222/22 222/25 223/2 223/4</p> <p><b>messages</b> [2] 220/6 221/21</p> <p><b>met</b> [26] 15/12 15/18 21/24 24/2 24/3 37/4 88/19 89/5 91/10 111/14 111/14 130/13 145/2 150/25 171/1 184/6 187/17 191/3 191/3 196/24 196/25 199/7 206/20 206/22 207/2 226/2</p> <p><b>metal</b> [1] 153/21</p> <p><b>meth</b> [23] 14/3 18/3 21/25 30/1 36/20 114/22 115/6 116/1 117/2 187/3 189/19 191/5 192/17 192/25 193/8 195/17 203/19 203/22 207/3 207/3 221/6 221/9 221/22</p> <p><b>methamphetamine</b> [25] 12/19 12/19 14/5 14/9 14/16 15/2 15/9 16/10 17/12 18/21 22/14 22/14 31/2 31/2 31/14 31/17 31/24 32/1 33/12 34/7 35/14 36/16 38/17 39/23 40/4</p>	<p><b>Methamphetamine</b> [1] 26/7</p> <p><b>MICHAEL</b> [1] 1/9</p> <p><b>microphone</b> [4] 41/11 86/24 162/13 175/20</p> <p><b>mid</b> [2] 65/25 170/2</p> <p><b>Mid-2016</b> [1] 170/2</p> <p><b>mid-morning</b> [1] 65/25</p> <p><b>middle</b> [4] 51/17 93/5 109/18 250/18</p> <p><b>might</b> [10] 12/23 69/10 86/3 90/7 129/5 130/24 134/7 135/23 135/24 158/7</p> <p><b>million</b> [1] 127/13</p> <p><b>mind</b> [13] 66/1 69/8 123/18 133/16 162/23 163/9 178/9 179/19 192/8 242/17 242/20 243/25 248/15</p> <p><b>mine</b> [5] 189/7 234/2 234/7 234/23 235/10</p> <p><b>minus</b> [1] 102/22</p> <p><b>minute</b> [8] 35/17 69/9 69/24 117/16 151/11 214/4 228/5 244/15</p> <p><b>minutes</b> [16] 25/6 51/3 52/7 52/15 52/25 60/16 65/25 69/11 69/21 71/12 92/15 93/9 140/24 155/23 203/10 208/25</p> <p><b>misleading</b> [1] 5/10</p> <p><b>misquote</b> [1] 153/10</p> <p><b>missing</b> [5] 17/12 22/14 22/16 40/2 102/23</p> <p><b>mission</b> [2] 191/6 192/19</p> <p><b>mistaken</b> [1] 117/17</p> <p><b>mobile</b> [1] 78/25</p> <p><b>model</b> [2] 5/17 49/23</p> <p><b>mom</b> [2] 68/16 187/12</p> <p><b>moment</b> [4] 69/5 93/10 187/25 201/21</p> <p><b>Monday</b> [2] 159/8 159/10</p> <p><b>monetary</b> [1] 201/2</p> <p><b>money</b> [22] 14/20 40/7 52/5 172/4 176/5 176/7 176/15 179/24 179/25 182/11 182/14 183/18 190/19 190/20 195/6 195/19 200/25 213/24 213/25 216/3 226/5 236/10</p> <p><b>monitor</b> [1] 42/22</p> <p><b>monitored</b> [3] 9/23 10/20 21/3</p> <p><b>monitoring</b> [2] 30/23 113/2</p> <p><b>month</b> [7] 12/13 21/10 23/21 132/20 133/21 208/16 209/7</p> <p><b>months</b> [3] 31/4 134/4 134/6</p> <p><b>Moore</b> [9] 168/3 168/10 168/14 209/22 209/23 212/3 212/7 212/15 212/20</p> <p><b>more</b> [33] 13/16 21/25 26/5 27/15 37/9 49/18 53/14 69/10 109/12 110/9 122/10 123/6 123/8 123/12 136/6 136/16 138/25 143/14 150/2 151/20 151/23 160/11 188/22 189/17 193/14 198/21 202/8 202/9 206/8 227/11 227/13 227/18 250/25</p> <p><b>morning</b> [42] 5/2 5/20 8/4 8/20 8/21 23/16 23/17 41/16 41/17 46/4 46/5 57/11 57/12 61/1 61/2 61/22 61/23 65/25 66/7 66/24 67/9 73/21 85/2 114/13 120/3 121/11 121/12 152/4 152/13 155/9 155/12 155/25 156/4 159/24 159/25 196/3 196/23 197/5 242/10 248/19 248/23 251/8</p> <p><b>most</b> [2] 47/24 86/5</p> <p><b>mostly</b> [1] 86/7</p> <p><b>motherfucker</b> [1] 200/4</p> <p><b>motion</b> [5] 148/3 150/5 151/3 151/17 151/22</p> <p><b>motion-activated</b> [1] 151/17</p> <p><b>Motor</b> [1] 7/18</p> <p><b>mountain</b> [1] 250/19</p> <p><b>move</b> [33] 55/9 75/9 77/10 81/12 83/16 94/24 95/14 96/18 97/18 98/12 99/1 101/23 102/15 102/25 103/8 103/21 104/10 104/24 105/9 105/19 106/14 108/21 144/9 155/10 160/6 162/12 175/20 213/6 223/24 224/3 224/7 235/17 235/19</p>	<p><b>Moved</b> [1] 12/19/19</p> <p><b>movement</b> [1] 89/14</p> <p><b>moving</b> [2] 180/5 181/2</p> <p><b>Mr</b> [23] 3/4 3/4 3/5 3/5 3/7 3/8 3/9 3/9 3/10 3/11 3/12 3/13 3/14 3/14 3/15 3/15 3/16 3/16 3/18 3/18 3/19 3/19 43/4</p> <p><b>Mr. [231]</b> 6/15 6/21 6/22 8/14 9/13 9/20 10/1 23/8 23/10 27/16 30/12 31/7 31/16 32/4 33/24 34/1 39/18 40/1 42/24 43/1 43/7 43/8 43/13 43/15 43/25 44/1 44/2 44/12 44/13 44/20 44/21 45/1 45/5 45/7 45/9 46/4 50/1 50/3 50/13 50/22 51/1 52/4 52/8 52/10 52/11 52/13 53/12 57/5 59/16 60/12 60/12 60/20 61/16 62/14 63/3 63/6 63/20 64/14 64/23 68/12 68/13 70/3 70/5 70/8 70/9 70/22 71/19 71/19 72/4 72/22 72/24 73/21 75/3 75/13 75/15 78/12 81/25 84/18 84/21 88/3 88/14 88/21 88/25 89/1 90/17 90/18 90/22 90/24 91/5 91/6 91/13 91/23 92/4 92/12 92/24 93/2 93/8 93/15 93/23 98/19 98/19 99/8 99/15 111/22 111/23 112/20 113/23 113/24 114/2 114/16 114/19 114/24 116/4 116/10 116/19 116/25 117/12 119/23 120/15 120/23 121/1 121/3 121/6 121/13 125/11 125/20 125/24 126/10 127/22 135/6 137/2 138/11 142/3 144/8 144/25 146/1 146/9 146/24 148/2 149/9 149/9 150/3 150/5 152/11 152/11 152/13 152/23 153/8 153/25 154/13 155/6 155/9 155/10 155/13 155/24 157/8 157/9 158/8 158/21 158/22 162/12 163/4 170/3 170/4 170/5 170/10 170/23 184/20 187/4 189/1 190/11 190/12 190/12 202/1 202/23 205/13 205/18 205/25 206/9 206/18 207/23 208/3 208/8 208/14 208/20 209/8 209/22 209/23 209/25 210/3 210/8 211/13 212/7 212/15 212/20 213/9 218/3 218/17 219/21 219/22 219/23 220/15 220/15 220/20 221/6 221/13 222/2 222/4 222/13 222/23 225/16 225/25 226/5 227/22 228/12 236/7 237/13 237/18 237/20 238/3 238/4 238/22 238/25 239/11 240/13 246/4 247/17 248/22 249/19 249/24 250/15</p> <p><b>Mr. Abdul</b> [2] 52/11 52/13</p> <p><b>Mr. Baker</b> [2] 190/12 220/15</p> <p><b>Mr. Berto</b> [1] 225/25</p> <p><b>Mr. Blanding</b> [2] 150/3 158/21</p> <p><b>Mr. Blanding's</b> [1] 238/3</p> <p><b>Mr. Boyer</b> [1] 98/19</p> <p><b>Mr. Brooks-Blanding</b> [5] 6/15 155/10 157/8 157/9 158/8</p> <p><b>Mr. Dontez</b> [7] 42/24 43/1 88/14 91/23 92/4 114/16 152/23</p> <p><b>Mr. Gadson</b> [18] 92/24 93/2 93/15 111/22 111/23 112/20 113/23 121/1 121/13 125/11 125/20 125/24 126/10 135/6 142/3 144/8 146/9 202/1</p> <p><b>Mr. Gadson's</b> [1] 146/24</p> <p><b>Mr. Goldman</b> [10] 23/10 45/9 121/6 127/22 137/2 138/11 144/25 238/25 239/11 249/24</p> <p><b>Mr. Hans</b> [1] 146/1</p> <p><b>Mr. Hickson</b> [5] 63/3 63/6 120/15 121/3 158/22</p> <p><b>Mr. Hoover</b> [9] 53/12 62/14 63/20 64/14 64/23 98/19 113/24 114/2 120/23</p> <p><b>Mr. Hughes</b> [13] 8/14 30/12 31/7 31/16 32/4 33/24 34/1 45/5 60/20 117/12 148/2 150/5 237/13</p> <p><b>Mr. Johnson</b> [4] 218/17 221/6 222/4 226/5</p> <p><b>Mr. Keep</b> [7] 73/21 75/3 75/13 75/15 78/12</p>

Case 2:18-cr-00249-MMS Document 535 Filed 11/19/19 Page 269 of 282		
<b>M</b>	<b>myself [3]</b> 101/4 173/1 173/24	<b>night [1]</b> 24/1 112/5
<b>Mr. Keep...</b> [2] 81/25 84/18	<b>N</b>	<b>nights [4]</b> 28/12 28/14 29/2 29/5
<b>Mr. McSwain [1]</b> 152/13	<b>name [66]</b> 7/15 7/16 7/21 8/7 11/1 25/14	<b>Nighttime [1]</b> 223/13
<b>Mr. Meehan [8]</b> 9/13 9/20 10/1 45/1 50/1	41/6 41/7 45/20 45/21 61/5 66/21 67/6 73/13	<b>nine [3]</b> 23/20 27/23 29/1
57/5 84/21 205/13	73/14 73/15 74/14 76/2 82/11 86/19 86/20	<b>Nissan [19]</b> 51/4 51/6 51/9 51/14 89/13
<b>Mr. Moore [5]</b> 209/22 209/23 212/7 212/15	96/3 100/9 110/14 116/4 116/4 128/18	89/16 89/18 89/23 90/2 91/7 93/8 93/16
212/20	128/20 154/21 160/23 161/4 161/10 161/13	141/22 185/2 191/4 191/5 199/20 199/21
<b>Mr. Ortiz [6]</b> 23/8 45/7 61/16 119/23 238/22	162/9 162/10 162/18 162/23 168/13 168/23	231/20
250/15	170/15 170/18 175/8 176/23 177/7 178/5	<b>no [215]</b> 6/6 11/15 13/25 14/1 16/5 18/10
<b>Mr. Robbie [3]</b> 220/20 221/13 222/23	178/14 178/17 179/8 179/10 192/9 192/10	18/11 21/8 22/19 23/7 23/9 26/6 27/11 27/24
<b>Mr. Stengel [6]</b> 70/3 71/19 72/22 72/24	193/20 193/22 205/1 205/6 205/7 215/3	29/10 31/19 32/7 33/5 33/8 34/14 35/3 36/1
149/9 152/11	215/5 215/7 215/12 216/13 216/16 217/18	37/7 38/7 39/8 39/14 40/16 44/24 45/4 45/6
<b>Mr. Stewart [40]</b> 27/16 43/7 43/8 43/13	217/21 224/22 225/17	45/8 45/10 49/12 49/18 52/9 52/12 57/4 59/2
43/15 43/25 44/1 44/2 44/12 44/20 44/21	<b>named [2]</b> 38/5 62/11	60/7 61/13 62/9 63/5 64/24 65/9 65/10 65/12
52/4 60/12 68/13 70/5 72/4 88/21 88/25 89/1	<b>names [3]</b> 11/13 128/19 161/13	65/21 67/22 68/21 80/13 84/18 85/22 85/23
90/18 91/6 93/8 114/19 114/24 155/6 155/9	<b>narcotic [1]</b> 42/4	85/24 86/10 88/20 89/13 102/9 104/1 111/2
155/13 155/24 162/12 163/4 190/11 202/23	<b>narcotics [31]</b> 11/17 11/19 11/20 11/21	114/4 114/5 115/7 116/2 116/21 117/1 117/2
205/18 225/16 237/18 237/20 240/13 246/4	11/24 11/25 19/9 34/18 34/24 36/12 65/3	117/4 118/23 119/6 119/21 121/4 122/16
248/22 249/19	91/11 106/1 106/10 164/18 166/21 169/4	123/4 123/11 126/23 128/4 129/16 129/16
<b>Mr. Stewart's [2]</b> 92/12 153/8	169/13 169/18 172/17 173/21 176/11 179/4	130/13 130/17 131/2 131/17 132/17 132/23
<b>Mr. Updegraff [2]</b> 6/21 6/22	182/9 182/13 183/11 188/23 197/7 202/5	133/4 133/7 134/19 134/22 136/18 139/8
<b>Mr. West [52]</b> 44/13 50/3 50/13 50/22 51/1	202/13 204/9	139/15 141/15 141/15 141/24 142/3 142/19
52/8 52/10 59/16 60/12 88/3 90/17 90/22	<b>narcotics-related [1]</b> 164/18	142/23 143/3 143/8 143/13 143/19 143/20
90/24 91/5 91/13 93/23 99/8 99/15 116/10	<b>narrow [1]</b> 217/4	143/21 143/22 145/4 146/2 146/12 147/7
116/25 170/3 170/4 170/5 170/10 170/23	<b>natural [1]</b> 241/2	147/9 148/25 149/22 150/13 161/19 161/20
184/20 187/4 189/1 190/12 206/9 206/18	<b>NBR [2]</b> 78/20 78/22	164/7 166/2 166/13 167/6 167/15 168/12
207/23 208/3 208/8 208/14 209/8 209/25	<b>near [8]</b> 25/15 53/21 77/4 77/25 81/7 83/9	169/12 172/18 173/16 173/22 174/8 174/21
210/3 210/8 211/13 213/9 218/3 219/21	113/18 231/4	175/1 178/14 179/24 180/1 181/1 181/5
219/22 219/23 220/15 222/2 222/13 227/22	<b>nearly [1]</b> 39/3	182/23 183/19 184/17 184/19 186/6 186/22
228/12 236/7 238/4	<b>necessarily [1]</b> 248/8	186/22 187/10 188/20 188/22 188/25 189/3
<b>Mr. West's [2]</b> 116/4 116/19	<b>neck [2]</b> 163/11 174/12	190/8 193/9 197/22 198/9 199/16 205/10
<b>Mr. Witherell [14]</b> 39/18 40/1 68/12 70/8	<b>need [23]</b> 5/19 7/16 27/23 65/17 65/22 69/5	205/12 207/17 207/19 211/23 212/5 212/18
70/9 70/22 71/19 149/9 152/11 153/25	69/10 69/19 71/1 72/3 124/3 152/20 156/6	214/22 215/8 215/10 217/12 217/21 217/25
154/13 205/25 208/20 247/17	156/11 156/12 158/3 159/7 160/4 193/14	218/2 218/19 222/18 222/25 223/2 223/21
<b>Mr. Yerges [1]</b> 46/4	194/7 219/20 227/11 249/14	224/1 224/8 224/23 225/5 226/6 227/8
<b>much [40]</b> 12/19 13/5 30/8 50/23 53/14	<b>needed [14]</b> 102/24 174/1 183/5 183/5 184/4	227/16 228/3 229/23 230/5 230/24 231/25
59/17 60/15 84/19 86/11 121/25 126/5	184/16 185/25 186/24 189/19 190/8 201/19	232/5 232/7 232/14 233/20 233/24 234/2
179/20 180/5 182/16 182/20 182/20 182/25	202/8 202/9 202/15	234/4 234/17 234/23 235/6 236/1 236/3
197/20 198/18 200/25 201/1 201/1 201/2	<b>needlessly [1]</b> 5/10	236/17 236/21 236/22 237/6 238/21 239/9
208/8 208/10 208/17 208/22 209/2 216/3	<b>needs [1]</b> 27/25	239/9 240/6 240/7 240/9 240/12 240/18
216/7 221/17 221/22 222/4 226/9 240/13	<b>nefarious [1]</b> 142/24	241/4 241/13 241/16 241/22 245/20 246/2
241/6 242/13 248/20 249/6 251/6	<b>NEID [1]</b> 79/12	248/8 250/1 250/9 251/5
<b>Mulla [1]</b> 179/13	<b>neighborhood [1]</b> 163/17	<b>No. [3]</b> 41/9 107/2 107/3
<b>Mullaz [1]</b> 179/8	<b>network [1]</b> 79/12	<b>No. 18-16439 [1]</b> 107/2
<b>MULLIGAN [1]</b> 1/13	<b>never [17]</b> 13/10 37/1 37/7 102/8 120/17	<b>No. 2933 [1]</b> 41/9
<b>multiple [4]</b> 91/15 122/3 123/17 183/3	121/2 133/10 189/1 208/21 234/16 234/17	<b>No. 3371491 [1]</b> 107/3
<b>murder [26]</b> 164/3 164/24 165/20 166/7	236/4 238/6 238/9 238/11 238/20 240/8	<b>nobody [2]</b> 58/23 213/2
166/12 167/19 167/21 168/3 168/10 186/8	<b>new [5]</b> 21/17 102/5 133/13 201/13 201/19	<b>nobody's [1]</b> 230/7
186/10 196/21 197/8 199/8 201/6 201/20	<b>newer [2]</b> 49/23 211/15	<b>non [1]</b> 34/1
209/23 210/1 210/1 211/17 215/12 228/16	<b>newest [1]</b> 213/10	<b>non-recorded [1]</b> 34/1
229/6 229/8 230/17 230/25	<b>next [50]</b> 5/14 6/9 6/9 13/9 17/18 22/10	<b>Nope [3]</b> 132/13 221/20 224/25
<b>murdered [1]</b> 197/4	29/11 35/21 40/20 49/25 50/1 52/15 54/22	<b>normal [1]</b> 184/15
<b>music [3]</b> 168/24 174/22 238/4	55/1 55/24 56/7 56/12 56/17 56/23 65/15	<b>north [32]</b> 1/19 7/17 35/24 36/21 43/18 48/2
<b>music-related [1]</b> 238/4	65/16 65/19 68/20 71/25 73/8 78/21 78/23	48/3 48/14 49/22 50/19 50/24 51/2 51/4
<b>Muslim [1]</b> 50/3	79/2 79/8 86/14 91/4 109/8 109/21 109/23	51/22 52/7 52/18 89/2 89/16 89/22 90/2 91/6
<b>must [8]</b> 22/21 37/9 41/2 134/14 134/15	126/24 127/18 129/17 131/24 139/8 141/9	92/7 92/8 92/11 93/5 125/1 125/17 158/11
142/16 242/7 250/12	141/17 142/14 142/17 156/25 162/5 197/9	169/21 178/3 197/15 197/18
<b>my [91]</b> 20/13 28/25 29/14 34/15 37/6 37/13	200/4 209/5 245/21 246/22	<b>Northeast [1]</b> 182/19
42/22 43/8 50/4 51/5 55/4 64/8 67/1 69/20	<b>nice [4]</b> 49/10 147/16 248/16 248/20	<b>Northeast/Frankford [1]</b> 182/19
72/9 73/15 87/15 92/10 117/16 120/15	<b>nickname [2]</b> 204/21 204/22	<b>northwest [1]</b> 53/25
122/23 124/19 124/24 125/6 125/22 126/3	<b>nigga [3]</b> 28/11 29/1 29/23	<b>not [195]</b> 5/8 5/18 5/22 6/3 6/4 10/8 10/8
126/5 126/9 127/1 127/3 127/4 127/7 127/8	<b>night [13]</b> 66/9 66/10 126/11 143/13 183/6	11/25 13/24 14/4 14/13 15/12 15/14 18/7
130/11 132/5 133/16 134/7 134/7 134/25	195/10 207/14 207/15 226/2 230/24 232/9	18/22 19/4 19/11 19/20 19/21 21/2 21/5 21/6
135/8 138/15 148/13 149/21 151/5 159/15	242/8 242/11	21/20 22/4 22/4 22/19 22/21 27/11 28/14
160/14 160/16 166/15 172/20 172/22 184/6		29/6 30/1 31/7 31/17 33/11 34/5 35/15 37/1
186/15 186/16 187/8 187/12 187/15 187/16		37/8 37/17 38/6 40/2 52/14 57/22 58/17 59/2
189/6 189/6 191/4 191/16 192/17 192/20		62/15 62/16 63/3 64/23 64/25 65/5 66/25
195/17 195/21 195/21 197/16 198/25 200/15		67/19 67/22 68/4 68/11 68/21 69/15 70/14
		70/22 70/24 71/4 71/6 72/4 72/11 74/16

23/18 30/21 32/18 40/24 41/8 41/16 41/18  
41/23 42/10 42/19 45/14 46/10 46/11 46/12  
46/16 46/20 47/6 57/11 58/11 61/1 61/3  
61/22 64/9 65/13 71/22 71/23 86/15 87/6  
88/12 92/2 130/24 136/16 138/24 155/20  
158/9 247/23 248/1  
**officers [5]** 8/24 16/7 47/16 61/4 64/8  
**OFFICIAL [1]** 1/23  
**offset [1]** 113/21  
**often [5]** 30/23 57/14 179/5 234/18 239/17  
**OG [1]** 177/22  
**OG's [1]** 178/5  
**oh [14]** 52/25 58/20 70/25 72/16 130/15  
191/16 212/6 217/8 219/23 220/6 221/8  
225/21 227/17 241/24  
**okay [119]** 5/3 5/14 6/9 8/4 12/16 24/2 27/18  
28/10 40/17 40/25 41/3 42/12 56/19 57/19  
58/16 59/16 60/2 60/6 60/17 60/19 69/21  
71/19 72/5 72/6 73/3 75/7 75/22 80/23 82/4  
84/14 85/20 88/23 110/24 112/10 116/22  
118/21 119/19 124/15 131/4 131/11 134/5  
136/19 137/22 150/10 151/22 154/3 156/23  
160/12 164/23 192/11 206/8 206/17 206/20  
207/4 208/5 208/24 209/12 209/19 210/7  
210/10 210/17 213/8 214/10 214/17 214/23  
217/7 217/18 218/12 218/14 218/24 219/15  
219/23 220/6 220/10 220/15 220/18 220/22  
220/24 221/12 221/21 222/16 222/21 223/12  
223/24 224/9 224/12 225/10 225/21 225/25  
226/4 226/9 226/13 227/17 227/21 228/15  
229/13 230/8 231/4 231/13 232/8 233/17  
235/7 235/9 235/11 236/6 236/10 237/3  
237/12 238/22 239/6 241/5 241/14 242/7  
242/13 243/13 243/17 247/16 249/21 250/12  
**old [10]** 23/19 24/3 24/15 24/19 24/23 25/4  
28/22 144/23 163/4 241/9  
**once [12]** 13/13 17/17 18/1 37/1 37/8 92/6  
104/22 123/24 147/17 208/21 218/4 218/25  
**one [100]** 7/24 14/8 25/23 40/25 42/6 50/20  
50/25 51/25 52/4 52/18 64/18 65/7 66/14  
66/16 67/11 67/13 67/16 68/7 68/8 70/4  
70/21 71/21 75/5 79/21 84/7 84/22 85/5  
91/25 93/10 93/21 97/4 97/16 100/17 105/17  
109/12 110/9 117/15 119/16 119/17 119/19  
122/2 125/18 128/14 134/21 140/8 140/8  
143/11 143/15 143/15 147/15 149/12 149/13  
149/24 151/15 152/22 152/24 153/25 154/20  
155/11 155/12 155/12 156/6 157/24 157/25  
158/15 158/18 160/11 160/15 160/19 161/4  
161/13 168/9 186/13 187/10 187/12 187/18  
189/14 198/21 201/21 203/24 204/16 204/18  
206/20 206/22 206/23 211/15 213/10 214/3  
214/7 214/10 221/10 222/5 222/21 232/24  
233/8 234/13 238/13 242/20 249/9 250/22  
**one-way [1]** 125/18  
**ongoing [1]** 124/5  
**only [20]** 5/22 26/10 40/4 40/8 57/19 66/10  
85/18 117/4 125/5 127/14 127/20 128/10  
148/16 148/16 148/18 149/15 152/22 207/16  
237/25 246/9  
**open [5]** 66/1 90/15 166/9 213/22 248/15  
**opened [4]** 90/4 93/15 104/22 195/24  
**opening [1]** 103/17  
**opens [2]** 5/1 26/18  
**operate [2]** 51/10 51/11  
**operating [2]** 53/15 89/2  
**operation [2]** 47/14 48/5  
**operator [1]** 90/19



Case 2:18-cr-00249-MB Document 585 Filed 12/19/19 Page 271 of 282		
<b>O</b>		
<b>opinion</b> [4] 12/25 78/1 141/14 150/13	<b>outstanding</b> [1] 7/3	<b>penalty</b> [1] 167/7
<b>opportunity</b> [1] 159/18	<b>outweighed</b> [1] 5/9	<b>PENNSYLVANIA</b> [4] 1/1 94/16 106/25 107/5
<b>opposed</b> [2] 181/3 181/5	<b>over</b> [19] 9/3 13/13 13/17 27/17 32/13 32/13 32/23 40/8 58/7 59/7 66/9 93/7 95/21 126/19 131/3 152/12 206/5 210/23 222/16	<b>Penrose</b> [1] 109/5
<b>opposite</b> [2] 27/24 89/25	<b>overall</b> [1] 151/5	<b>people</b> [54] 6/1 35/24 36/20 37/10 37/20 38/11 41/1 44/17 47/2 50/20 62/10 120/12 122/19 124/10 126/17 136/4 144/10 150/15 150/15 152/15 153/5 153/8 154/7 154/22 163/2 171/16 171/17 171/24 172/11 172/13 173/18 175/4 183/16 185/14 191/8 191/9 193/4 202/6 207/11 211/7 211/7 211/10 211/12 211/15 213/15 214/13 223/10 223/16 223/17 224/4 245/1 245/10 247/1 249/14
<b>option</b> [1] 156/3	<b>overloaded</b> [1] 79/11	<b>people's</b> [1] 203/3
<b>order</b> [6] 5/14 74/10 159/24 160/19 161/21 202/15	<b>overnight</b> [1] 155/13	<b>percent</b> [5] 112/8 123/6 123/9 123/16 241/21
<b>ordered</b> [1] 148/19	<b>overrule</b> [2] 11/16 35/10	<b>percs</b> [1] 246/7
<b>orders</b> [1] 74/12	<b>Overruled</b> [11] 11/12 18/9 33/19 133/18 135/18 145/22 181/20 212/12 220/3 222/8 222/10	<b>Perfect</b> [2] 76/1 76/8
<b>organization</b> [9] 87/17 163/7 163/17 163/18 179/14 183/18 193/4 204/9 204/13	<b>own</b> [4] 85/25 86/6 206/5 221/6	<b>performed</b> [1] 190/13
<b>original</b> [13] 34/17 35/4 47/7 53/7 87/18 93/17 145/12 163/8 166/22 174/25 175/2 175/10 191/6	<b>Oxford</b> [1] 93/18	<b>perhaps</b> [5] 123/12 136/5 136/6 136/24 137/14
<b>originally</b> [2] 32/1 89/5	<b>P</b>	<b>period</b> [8] 13/17 60/8 84/11 90/9 170/24 206/6 206/17 242/14
<b>ORTIZ</b> [9] 2/7 3/10 3/15 23/8 45/7 61/16 119/23 238/22 250/15	<b>p.m</b> [19] 16/22 16/24 16/24 17/8 37/25 39/15 39/15 39/16 42/14 43/2 88/24 92/20 113/11 128/11 147/20 162/3 184/12 248/21 251/10	<b>perjury</b> [1] 13/11
<b>other</b> [68] 7/24 13/17 13/20 14/23 15/18 25/18 37/20 37/22 38/11 38/25 40/25 44/15 47/16 48/22 50/18 51/1 51/25 53/1 57/21 61/4 63/9 68/7 70/11 71/13 71/21 72/5 73/7 83/10 86/2 89/23 91/18 99/16 100/5 100/7 112/16 115/11 116/18 122/5 143/4 147/7 149/3 149/4 153/5 153/8 155/11 157/10 157/25 159/23 161/12 164/13 164/25 166/21 173/11 173/20 185/6 186/12 193/4 201/13 206/9 207/15 209/20 211/7 211/8 214/13 218/25 231/4 238/18 245/10	<b>PA</b> [11] 1/6 1/15 1/19 1/24 1/25 2/5 2/8 2/12 68/9 91/16 164/14	<b>permission</b> [4] 54/13 74/24 110/16 111/6
<b>other's</b> [1] 207/13	<b>pack</b> [1] 176/19	<b>person</b> [32] 6/6 13/10 13/12 13/24 68/1 70/10 71/21 77/1 77/22 81/4 83/6 85/13 129/19 132/21 140/25 141/2 141/13 142/1 142/23 143/6 144/6 145/6 154/19 158/7 177/23 186/9 186/18 192/7 192/8 194/23 203/5 203/17
<b>others</b> [1] 128/18	<b>packaged</b> [1] 106/1	<b>person's</b> [1] 13/10
<b>otherwise</b> [7] 31/9 67/23 68/1 77/8 78/3 81/10 83/12	<b>page</b> [19] 4/1 16/22 20/8 35/16 37/25 54/22 55/1 55/13 55/24 56/7 56/12 56/17 56/23 68/3 68/10 75/16 75/20 81/22 245/14	<b>personal</b> [2] 13/1 13/2
<b>ought</b> [1] 156/2	<b>page 2</b> [1] 37/25	<b>personally</b> [5] 121/4 131/2 207/20 210/14 222/16
<b>ounce</b> [13] 12/24 16/10 179/23 182/22 182/23 183/7 202/9 203/8 216/4 240/14 240/15 240/17 241/8	<b>page 3</b> [2] 16/22 20/8	<b>Peters</b> [1] 118/12
<b>ounces</b> [12] 180/7 181/2 182/4 182/16 183/2 183/4 183/10 198/20 198/23 210/23 211/1 215/25	<b>paid</b> [3] 27/18 196/21 199/2	<b>Philadelphia</b> [31] 1/6 1/15 1/19 1/25 2/5 2/8 8/23 34/19 35/5 41/19 41/22 46/10 46/15 48/3 48/4 53/20 53/22 68/9 87/9 88/6 92/7 94/21 106/24 106/25 113/2 117/8 194/22 197/18 230/9 247/23 248/2
<b>our</b> [15] 7/19 13/23 21/19 65/25 75/5 77/15 79/11 80/11 86/5 102/7 106/11 109/6 156/19 158/23 243/14	<b>pain</b> [1] 246/8	<b>Philly</b> [6] 35/24 36/21 169/21 169/22 178/3 197/15
<b>out</b> [141] 16/11 16/12 16/13 18/3 18/11 18/25 20/24 22/14 22/21 25/8 26/18 26/19 26/22 26/23 33/2 33/9 36/14 36/16 39/2 39/6 39/11 39/15 40/1 42/23 43/19 44/12 47/19 47/23 49/7 50/4 50/24 50/25 51/5 51/20 51/21 52/17 52/19 52/24 54/2 58/3 58/17 58/18 59/1 59/12 59/23 59/25 63/21 63/22 64/2 64/16 64/19 70/22 71/5 71/6 71/10 90/9 92/14 113/7 113/22 124/3 126/12 126/14 127/21 128/8 131/2 132/20 134/10 134/16 136/13 141/25 142/7 142/11 143/7 150/23 153/8 156/13 158/7 168/17 168/19 169/3 169/5 173/1 176/3 176/4 177/11 183/6 183/7 185/9 186/3 189/6 189/8 189/16 189/21 191/4 192/18 192/20 193/13 193/13 193/15 195/4 195/8 195/14 195/16 195/19 197/15 198/3 199/11 199/17 201/13 201/14 201/18 205/9 205/11 210/10 213/9 213/15 214/17 216/7 217/1 217/2 217/3 217/14 218/3 222/20 225/1 227/3 227/4 228/6 229/1 232/23 234/10 235/2 235/16 236/3 236/4 236/5 236/7 236/9 241/18 242/17 250/10	<b>park</b> [4] 49/23 50/23 51/16 54/2	<b>phones</b> [5] 6/2 6/3 41/2 47/1 74/2
<b>outfit</b> [2] 137/8 138/15	<b>parked</b> [19] 43/15 50/6 51/17 51/19 52/17 53/24 89/3 89/13 89/16 89/22 92/9 92/10 92/13 124/24 194/9 195/15 195/16 195/16 224/1	<b>photo</b> [10] 56/15 58/4 95/11 98/18 98/24 99/18 102/13 109/21 112/8 161/25
<b>outgoing</b> [2] 74/15 79/1	<b>parking</b> [7] 48/21 49/3 49/5 53/19 54/1 113/20 125/2	<b>photograph</b> [13] 98/10 99/6 109/8 109/18 109/23 111/19 111/21 112/7 133/10 133/12 144/6 144/7 217/14
<b>outside</b> [12] 10/3 21/9 21/19 23/3 44/16	<b>part</b> [21] 8/22 30/22 42/2 53/6 63/9 86/5 87/16 87/19 87/21 93/19 93/22 135/24 137/9 137/16 138/2 167/16 167/20 168/2 174/17 174/18 175/23	<b>photographs</b> [11] 94/17 97/23 100/3 108/9 115/14 124/6 143/4 143/21 157/19 157/20 158/15
	<b>participate</b> [2] 47/7 47/14	<b>photos</b> [9] 54/11 55/7 63/18 97/11 97/16 100/7 108/13 108/15 144/10
	<b>participated</b> [3] 17/5 118/6 118/13	<b>phrase</b> [1] 245/19
	<b>particular</b> [12] 15/11 21/21 41/24 42/18 85/6 91/22 91/25 111/23 166/17 168/20 192/8 203/24	<b>physical</b> [3] 48/6 79/15 237/9
	<b>parties</b> [2] 21/18 106/21	<b>physically</b> [3] 206/22 245/24 246/3
	<b>partner</b> [1] 67/1	<b>pick</b> [3] 37/2 199/4 217/14
	<b>party</b> [1] 170/12	<b>picked</b> [3] 35/23 36/20 230/24
	<b>pass</b> [1] 176/14	<b>picking</b> [3] 116/14 200/3 200/3
	<b>passed</b> [1] 13/5	
	<b>passenger</b> [3] 54/3 119/17 195/24	
	<b>passenger's</b> [12] 54/6 56/5 56/6 90/3 93/8 93/15 101/9 103/19 140/23 185/23 231/19 232/4	
	<b>passing</b> [1] 172/15	
	<b>past</b> [6] 13/21 18/13 126/22 128/23 133/3 246/21	
	<b>Patel</b> [1] 106/23	
	<b>pay</b> [3] 32/14 179/20 190/19	
	<b>payment</b> [2] 183/11 197/8	
	<b>payments</b> [1] 183/12	

Case 2:18-cr-00349-MJB Document 935 Filed 12/29/19 Page 272 of 282

picks [1] 60/3	152/21 166/16	100/12 100/13 148/8 148/13 149/19 151/9
picture [15] 37/15 53/13 95/6 104/7 105/18 109/25 132/1 135/5 136/14 137/15 137/18 161/24 186/23 194/12 227/2	Possibly [1] 127/11	172/16 173/21 193/2
postal [1] 150/16	postmark [2] 67/18 68/9	providing [1] 23/2
postmark [2] 67/18 68/9	pound [3] 35/24 36/20 101/6	pseudo [1] 161/13
pound [3] 35/24 36/20 101/6	powder [6] 101/14 101/14 104/9 107/8 115/23 180/2	PTN [1] 78/17
power [1] 153/14	power [1] 153/14	public [4] 149/13 149/22 152/7 153/23
practice [5] 12/2 14/4 76/23 81/2 83/3	practice [5] 12/2 14/4 76/23 81/2 83/3	publish [13] 81/16 95/13 96/7 99/25 102/15 103/11 103/24 104/13 105/2 105/12 106/17 108/25 111/6
predetermined [1] 14/18	predetermined [1] 14/18	published [1] 96/22
prefer [1] 245/5	prefer [1] 245/5	pull [6] 27/25 37/24 78/7 83/15 95/3 113/22
prejudice [1] 5/9	prejudice [1] 5/9	pulled [5] 51/13 89/15 92/10 113/18 189/10
prejudicial [1] 151/4	prejudicial [1] 151/4	pulling [4] 63/23 63/24 63/25 163/10
preliminary [1] 209/20	preliminary [1] 209/20	purchase [22] 10/20 11/2 11/24 14/9 14/16 15/2 19/9 19/12 20/16 20/23 24/10 31/22 32/6 33/2 35/13 36/13 42/15 88/13 88/16 91/22 92/3 112/16
prepare [3] 128/15 147/23 193/17	prepare [3] 128/15 147/23 193/17	purchased [4] 18/20 23/2 40/7 238/9
prepared [4] 70/11 106/11 150/10 154/12	prepared [4] 70/11 106/11 150/10 154/12	purchaser [1] 11/24
prerecorded [1] 14/20	prerecorded [1] 14/20	purchases [6] 9/22 9/23 10/25 46/25 46/25 91/18
presence [1] 238/15	presence [1] 238/15	purchasing [3] 24/12 36/15 36/23
present [11] 88/2 88/5 88/18 94/5 110/16 118/22 153/4 153/4 159/13 159/15 160/5	present [11] 88/2 88/5 88/18 94/5 110/16 118/22 153/4 153/4 159/13 159/15 160/5	purse [2] 16/12 17/21
presenting [1] 5/11	presenting [1] 5/11	put [39] 14/25 18/16 64/17 70/10 72/21 95/23 99/10 106/21 108/6 125/8 125/11 141/21 141/25 142/3 142/5 144/1 144/17 150/2 155/4 156/7 158/7 184/5 195/18 196/2 196/6 196/6 196/7 196/8 196/9 197/16 200/15 202/20 233/25 234/2 235/12 235/13 249/25 250/1 250/11
presume [1] 157/3	presume [1] 157/3	putting [3] 131/2 142/7 142/20
pretty [9] 17/24 50/23 56/15 58/11 121/25 212/25 213/3 215/24 216/10	pretty [9] 17/24 50/23 56/15 58/11 121/25 212/25 213/3 215/24 216/10	Q
previous [4] 32/12 92/1 109/4 194/5	previous [4] 32/12 92/1 109/4 194/5	quantities [1] 179/5
previously [4] 51/10 51/11 55/19 107/23	previously [4] 51/10 51/11 55/19 107/23	quarter [4] 221/24 226/10 226/14 226/15
Primarily [1] 46/14	Primarily [1] 46/14	question [50] 14/13 17/18 19/17 22/11 23/25 28/4 28/7 29/11 34/16 35/18 35/21 39/5 84/22 95/10 127/18 127/21 128/5 128/8 129/17 129/21 130/1 131/24 138/13 139/8 139/19 141/9 141/18 142/14 142/17 145/17 148/14 208/24 209/4 209/5 213/8 214/5 214/6 228/6 231/14 232/18 243/5 245/3 245/11 245/21 246/17 246/22 247/2 248/10 250/1 250/1
printed [1] 32/23	printed [1] 32/23	questioning [2] 154/10 247/17
prior [14] 20/22 33/6 33/8 36/12 47/19 51/6 66/11 130/15 138/25 187/17 189/1 210/20 247/18 249/25	prior [14] 20/22 33/6 33/8 36/12 47/19 51/6 66/11 130/15 138/25 187/17 189/1 210/20 247/18 249/25	questions [39] 23/7 23/9 24/5 30/21 36/1 40/16 44/24 45/3 45/8 57/4 61/13 61/25 65/9 65/10 77/15 84/18 85/22 85/23 114/5 119/21 120/6 131/18 137/3 137/20 146/13 147/8 149/3 205/12 208/20 216/24 222/14 235/24 238/21 239/12 245/6 250/3 250/4 250/10 250/12
prison [4] 240/11 242/23 242/24 243/1	prison [4] 240/11 242/23 242/24 243/1	quick [4] 7/12 61/25 75/3 249/9
privacy [1] 150/14	privacy [1] 150/14	quickly [1] 247/18
privilege [1] 152/10	privilege [1] 152/10	quite [1] 115/10
probable [1] 155/17	probable [1] 155/17	R
probably [29] 57/18 59/22 103/19 105/17 123/8 126/8 127/6 127/7 136/3 159/7 171/17 173/11 175/12 180/7 181/25 184/25 188/21 193/12 197/9 198/20 201/3 207/10 214/3 214/10 224/17 238/15 238/17 238/18 240/17	probably [29] 57/18 59/22 103/19 105/17 123/8 126/8 127/6 127/7 136/3 159/7 171/17 173/11 175/12 180/7 181/25 184/25 188/21 193/12 197/9 198/20 201/3 207/10 214/3 214/10 224/17 238/15 238/17 238/18 240/17	race [8] 112/20 113/7 120/20 122/19 143/5 143/11 143/14 158/10
probation [2] 164/12 164/17	probation [2] 164/12 164/17	racess [1] 122/20
problem [1] 251/5	problem [1] 251/5	radar [2] 7/3 7/7
procedure [1] 18/2	procedure [1] 18/2	radio [4] 42/22 64/9 131/3 131/4
proceed [8] 8/10 54/7 70/4 70/7 86/25 152/8 152/15 162/5	proceed [8] 8/10 54/7 70/4 70/7 86/25 152/8 152/15 162/5	raise [5] 41/4 45/18 73/11 86/17 162/7
proceedings [1] 251/15	proceedings [1] 251/15	ran [2] 180/23 195/23
process [4] 9/5 13/8 13/13 13/16	process [4] 9/5 13/8 13/13 13/16	Randy [2] 158/23 159/3
processed [2] 79/4 79/14	processed [2] 79/4 79/14	range [2] 80/9 80/11
produced [1] 148/19	produced [1] 148/19	rap [9] 157/18 157/21 163/20 163/21 171/18 174/21 205/2 205/8 205/10
producer [1] 174/22	producer [1] 174/22	
product [10] 170/5 170/6 182/12 206/1 206/8 206/9 206/12 210/17 226/16 227/15	product [10] 170/5 170/6 182/12 206/1 206/8 206/9 206/12 210/17 226/16 227/15	
production [1] 17/6	production [1] 17/6	
products [1] 206/18	products [1] 206/18	
promised [2] 166/11 167/13	promised [2] 166/11 167/13	
proof [3] 18/10 18/12 18/22	proof [3] 18/10 18/12 18/22	
proper [5] 14/13 80/2 139/12 142/16 147/7	proper [5] 14/13 80/2 139/12 142/16 147/7	
properly [1] 250/12	properly [1] 250/12	
property [12] 43/16 44/2 44/3 44/9 44/15 106/10 106/12 107/2 116/3 150/24 158/10 158/15	property [12] 43/16 44/2 44/3 44/9 44/15 106/10 106/12 107/2 116/3 150/24 158/10 158/15	
prosecutor [1] 123/24	prosecutor [1] 123/24	
prosecutors [3] 146/25 249/2 250/22	prosecutors [3] 146/25 249/2 250/22	
protocol [2] 32/4 32/5	protocol [2] 32/4 32/5	
proud [6] 212/17 212/20 212/22 212/25 213/2 213/3	proud [6] 212/17 212/20 212/22 212/25 213/2 213/3	
proven [2] 10/12 10/15	proven [2] 10/12 10/15	
provide [4] 37/6 74/6 74/11 74/13	provide [4] 37/6 74/6 74/11 74/13	





Case 2:18-cr-00249-MJB Document 565 Filed 12/19/18 Page 274 of 382			
<b>R</b>	<b>right...</b> [69] 210/22 210/25 212/10 212/17 213/21 214/2 215/14 218/5 218/7 218/8 218/13 219/4 219/6 219/11 220/8 221/1 221/12 223/18 227/1 227/5 227/7 227/12 227/13 227/14 227/19 227/20 228/10 228/20 228/21 228/23 229/3 229/10 230/8 230/23 231/4 231/5 232/8 232/10 232/20 234/3 234/5 234/6 235/3 235/13 235/16 235/23 236/11 237/23 238/1 238/2 238/9 238/10 238/11 238/12 238/13 238/14 238/19 241/10 241/11 242/14 242/15 242/17 242/20 242/21 243/2 243/23 245/2 247/5 247/6	194/7 194/11 194/12 194/12 194/14 194/15 194/17 194/19 194/21 195/2 195/5 202/1 206/21 210/24 216/19 219/13 219/19 222/6 226/20 226/21 226/24 227/1 227/2 232/13 232/14 233/25 236/17 236/22 237/6 239/13 244/7 244/9 245/17 246/3	93/20 94/1 94/2 94/22 96/5 96/15 100/15 100/16 100/17 100/19 100/23 100/25 101/4 102/5 107/5 108/19 108/19 115/19 115/19 118/6 118/16 119/12 149/16 149/17 149/18 211/9 231/24
	<b>right-hand [1]</b> 55/16 <b>ring [1]</b> 195/22 <b>ringing [1]</b> 168/23 <b>rings [1]</b> 28/13 <b>Road [2]</b> 109/5 220/21 <b>robbery [4]</b> 227/5 227/6 227/8 227/15 <b>Robbie [34]</b> 186/21 187/16 187/17 188/1 188/12 188/15 189/4 189/17 190/22 191/20 192/12 193/11 193/14 195/15 195/15 195/17 196/22 197/3 197/8 203/23 206/20 220/4 220/6 220/13 220/20 220/23 221/13 221/22 221/25 222/12 222/23 226/3 226/18 230/13 <b>ROBERT [15]</b> 2/11 2/11 7/18 160/24 161/7 161/8 161/23 164/3 164/24 165/20 166/12 167/19 201/6 228/16 231/15 <b>rock [3]</b> 17/24 18/21 31/17 <b>role [9]</b> 42/12 48/5 78/25 88/16 113/4 164/25 175/10 177/20 179/14 <b>roles [2]</b> 91/25 193/5 <b>roll [3]</b> 241/10 241/19 241/22 <b>rolled [1]</b> 195/21 <b>Ron [1]</b> 68/8 <b>room [4]</b> 1/24 147/18 149/24 248/18 <b>roughly [2]</b> 125/4 210/7 <b>rounds [3]</b> 27/3 110/6 110/7 <b>routed [1]</b> 79/1 <b>row [2]</b> 153/6 173/10 <b>rows [1]</b> 154/9 <b>rule [5]</b> 5/5 5/6 6/2 6/8 150/10 <b>Rule 403 [1]</b> 5/6 <b>ruled [1]</b> 151/22 <b>rules [5]</b> 61/12 154/7 180/11 180/19 180/19 <b>ruling [5]</b> 151/5 151/8 160/14 160/16 160/17 <b>run [4]</b> 7/16 157/12 183/6 201/19 <b>rundown [1]</b> 195/4 <b>runners [2]</b> 176/14 176/16 <b>running [4]</b> 183/8 199/24 200/3 235/4 <b>RYAN [3]</b> 3/11 7/15 73/15	<b>said '18 [1]</b> 94/10 <b>sale [2]</b> 114/19 114/24 <b>salesman [1]</b> 214/10 <b>Salley [10]</b> 67/17 67/23 160/23 161/5 161/12 161/23 170/16 170/19 170/20 170/20 <b>same [48]</b> 9/14 9/17 26/9 26/23 32/11 36/5 50/23 56/1 56/10 56/20 57/2 76/15 82/22 83/22 84/14 89/15 89/18 92/1 95/6 95/10 95/10 95/18 95/19 102/4 102/14 102/22 105/18 109/3 109/24 109/25 115/2 122/4 136/4 136/12 140/16 152/25 153/2 154/19 154/22 154/23 160/21 199/6 199/7 210/6 226/2 241/19 245/14 246/21 <b>sandwich [3]</b> 101/10 103/18 105/16 <b>sat [2]</b> 192/16 217/13 <b>Sauer [2]</b> 195/10 195/12 <b>saw [51]</b> 43/20 49/20 50/22 51/3 51/20 52/5 52/25 54/8 56/15 59/13 59/16 62/11 63/20 63/25 64/2 64/16 64/18 64/19 82/19 82/23 83/22 89/11 91/13 92/12 92/21 112/20 113/12 113/22 120/12 120/23 121/3 125/11 128/11 129/8 130/4 130/11 130/25 132/15 132/21 133/10 133/11 134/7 140/14 140/16 140/19 140/21 143/1 152/12 178/4 179/5 185/4 <b>Sawyer [1]</b> 7/19 <b>say [90]</b> 5/7 10/16 12/23 14/6 15/3 16/1 21/16 36/15 36/24 40/25 42/20 44/17 44/19 50/6 61/5 66/14 68/13 69/18 74/8 74/9 74/22 79/14 82/25 97/4 113/20 123/8 124/18 125/5 129/23 129/25 134/6 134/19 135/19 141/16 142/15 146/21 152/17 154/12 154/20 156/4 163/18 170/6 171/7 172/21 173/25 174/5 174/19 175/15 175/23 175/24 176/2 178/4 180/2 180/6 181/3 184/3 186/20 192/8 194/6 195/11 198/21 202/3 204/24 206/17 207/1 208/21 210/13 211/6 211/6 213/10 213/18 213/20 214/7 214/21 214/22 219/7 219/18 223/9 225/18 225/21 226/23 228/12 229/5 229/23 230/18 238/4 238/5 242/18 245/10 250/16 <b>saying [16]</b> 31/16 138/10 141/3 141/4 144/13 153/16 186/12 188/11 191/14 191/15 194/22 198/8 224/5 228/14 235/15 244/10 <b>says [21]</b> 15/10 24/18 28/13 29/5 29/14 29/17 29/19 29/22 30/3 31/21 35/15 36/16 40/3 59/9 67/18 68/8 97/4 214/18 225/22 225/22 248/13 <b>scale [2]</b> 101/10 105/6 <b>scene [6]</b> 43/21 57/2 118/20 119/4 142/10 230/12 <b>schedule [4]</b> 107/9 107/14 107/19 155/5 <b>Schedule II [3]</b> 107/9 107/14 107/19 <b>SCHLOSSER [8]</b> 3/13 68/25 71/14 71/22 71/23 86/15 86/22 87/6 <b>school [1]</b> 169/8 <b>schooling [1]</b> 169/11 <b>scientist [1]</b> 106/24 <b>scope [2]</b> 61/7 245/12 <b>scratch [1]</b> 79/21 <b>screen [4]</b> 28/20 50/7 54/17 137/16 <b>scroll [3]</b> 82/4 108/10 110/9	<b>searched [16]</b> 14/22 16/8 18/13 18/14 32/7 32/10 32/10 32/16 33/2 95/18 101/21 102/4 108/1 116/6 117/2 204/2 <b>searches [4]</b> 111/10 112/15 118/3 153/22 <b>searching [1]</b> 150/21 <b>season [2]</b> 208/16 209/7 <b>seat [21]</b> 17/21 18/16 18/22 22/17 24/17 32/17 32/17 32/19 40/12 41/10 45/23 51/20 54/6 64/2 90/2 90/8 103/19 109/16 185/20 185/22 185/23 <b>seated [4]</b> 41/1 49/25 147/18 248/17 <b>seating [1]</b> 154/7 <b>second [17]</b> 7/21 10/7 26/8 36/6 56/15 68/8 75/20 81/22 91/10 152/8 202/21 204/18 222/5 227/25 228/4 228/6 244/15 <b>seconds [1]</b> 79/7 <b>secreted [1]</b> 119/15 <b>section [5]</b> 31/12 31/13 33/24 41/1 203/14 <b>security [5]</b> 148/23 148/25 152/19 154/5 158/9 <b>sedan [4]</b> 51/4 51/6 51/9 113/12 <b>see [109]</b> 13/18 16/17 16/25 17/8 20/5 20/12 20/20 20/25 26/11 26/13 26/22 28/15 28/15 29/9 37/3 37/5 37/15 43/1 43/10 48/18 48/21 50/8 50/12 50/15 52/2 52/24 53/16 53/23 55/16 56/19 58/11 58/23 60/6 64/3 67/25 73/1 75/13 75/22 76/5 78/15 78/16 81/19 81/25 82/7 82/14 89/8 90/6 90/17 90/22 103/16 111/15 120/25 122/23 124/18 126/9 126/16 126/18 126/22 126/25 127/3 127/4 127/9 128/16 130/9 135/14 135/19 137/9 137/11 137/15 137/18 138/2 138/4 140/21 143/6 143/14 145/4 151/6 152/1 158/2 158/3 159/7 159/25 168/11 172/5 175/5 176/7 176/11 176/24 177/4 177/9 177/25 178/7 178/21 179/6 179/7 198/2 199/15 217/21 219/12 220/2 225/11 226/19 231/15 231/16 232/3 234/20 247/4 251/1 251/8 <b>seeing [17]</b> 28/23 49/24 51/7 62/16 62/19 63/22 113/16 119/6 121/4 124/10 126/3 137/14 145/2 179/4 207/5 207/7 218/25 <b>seeked [1]</b> 173/1 <b>seem [2]</b> 193/13 195/18 <b>seemingly [2]</b> 60/2 213/9 <b>seems [1]</b> 31/4 <b>seen [25]</b> 22/6 37/7 50/18 51/10 51/11 53/13 63/6 91/14 91/15 111/19 120/18 128/23 157/21 176/9 177/24 187/18 195/20 206/22 206/25 207/1 207/9 207/10 218/4 231/17 237/25 <b>seized [3]</b> 65/3 107/4 118/1 <b>selected [1]</b> 9/2 <b>sell [21]</b> 163/24 173/21 175/3 179/15 179/15 179/16 179/23 182/14 182/16 182/19 182/21 183/7 188/23 200/24 202/6 202/9 204/9 206/2 206/15 214/15 221/6 <b>seller [1]</b> 170/11 <b>sellers [1]</b> 214/3 <b>selling [15]</b> 169/4 169/13 169/18 169/20 169/23 169/24 179/18 182/4 199/12 199/13 203/19 206/18 214/13 215/25 217/3 <b>send [9]</b> 14/16 20/1 157/6 180/24 181/1 202/16 222/22 222/25 223/2
<b>S</b>			

Case 2:18-cr-00249-MB Document 535 Filed 11/21/19 Page 275 of 282		
<p><b>S</b></p> <p><b>sending</b> [2] 22/7 221/21</p> <p><b>sends</b> [1] 218/7</p> <p><b>sensitive</b> [1] 9/8</p> <p><b>sent</b> [14] 13/4 14/17 15/2 15/3 33/2 33/8 39/22 70/16 74/17 155/18 218/14 218/17 222/20 223/4</p> <p><b>sentence</b> [3] 166/12 167/10 167/20</p> <p><b>sentenced</b> [1] 167/5</p> <p><b>sentencing</b> [2] 167/11 167/22</p> <p><b>Separate</b> [1] 100/17</p> <p><b>September</b> [17] 84/13 94/3 94/9 94/20 95/9 95/11 96/16 100/2 102/4 109/4 109/7 118/9 118/12 119/12 165/19 166/14 211/9</p> <p><b>September 11</b> [2] 95/9 109/7</p> <p><b>September 15</b> [9] 94/3 94/9 94/20 95/11 96/16 100/2 102/4 118/9 119/12</p> <p><b>September 19</b> [1] 84/13</p> <p><b>Serial</b> [1] 111/2</p> <p><b>series</b> [1] 108/9</p> <p><b>serious</b> [2] 69/2 72/23</p> <p><b>seriously</b> [3] 69/13 209/7 213/3</p> <p><b>set</b> [12] 44/4 63/23 76/13 89/12 113/6 187/2 187/4 197/22 220/7 220/22 227/9 227/21</p> <p><b>setting</b> [2] 11/25 227/12</p> <p><b>seven</b> [5] 24/4 59/13 87/11 129/3 201/4</p> <p><b>seventh</b> [1] 151/1</p> <p><b>several</b> [7] 57/16 62/13 87/21 88/6 150/22 166/24 173/20</p> <p><b>Shaddi</b> [10] 175/5 176/22 185/5 185/18 185/22 186/2 186/6 186/13 186/14 199/8</p> <p><b>Shady</b> [2] 204/24 205/3</p> <p><b>SHANNAN</b> [2] 1/23 251/19</p> <p><b>shape</b> [2] 56/21 250/22</p> <p><b>share</b> [2] 86/5 86/7</p> <p><b>Shawn</b> [1] 158/9</p> <p><b>she</b> [57] 12/5 12/19 12/20 12/25 13/13 13/18 13/25 14/2 14/22 15/8 15/11 15/13 15/17 15/23 16/11 16/12 18/10 18/13 18/14 18/15 18/20 18/21 18/23 19/1 19/10 19/19 19/22 21/20 21/23 21/24 22/1 22/5 22/6 22/15 22/18 22/18 22/19 22/19 22/20 23/1 23/2 32/13 32/13 33/11 33/12 34/23 34/24 35/3 35/7 35/12 35/19 35/23 40/7 40/8 107/1 235/19 235/21</p> <p><b>she's</b> [2] 14/6 35/1</p> <p><b>shipment</b> [2] 134/11 134/16</p> <p><b>shirt</b> [5] 44/6 92/23 92/25 127/8 179/1</p> <p><b>shit</b> [2] 29/17 213/19</p> <p><b>shocked</b> [1] 198/14</p> <p><b>Shocking</b> [2] 213/16 213/17</p> <p><b>shoebox</b> [1] 196/6</p> <p><b>shoot</b> [11] 186/5 186/7 186/25 200/4 213/11 218/4 226/22 226/24 227/4 227/19 231/15</p> <p><b>shooting</b> [13] 25/11 25/12 25/13 209/17 209/19 209/22 212/15 225/3 230/12 232/25 233/10 236/7 248/1</p> <p><b>shootings</b> [1] 211/22</p> <p><b>short</b> [5] 5/6 44/2 89/12 89/22 92/10</p> <p><b>shortly</b> [4] 44/13 60/12 70/12 94/2</p> <p><b>shot</b> [8] 48/12 48/18 212/7 212/20 213/1 221/10 246/7 247/23</p> <p><b>shots</b> [2] 195/22 195/23</p> <p><b>should</b> [17] 5/8 6/13 20/12 69/13 69/14 103/19 104/1 147/23 151/25 152/6 152/14 153/17 155/16 159/24 160/13 245/6 246/20</p> <p><b>shoulder</b> [1] 137/24</p> <p><b>shouldn't</b> [1] 246/21</p>	<p><b>show</b> [17] 11/17 17/17 31/2 31/3 31/4 31/5 31/6 31/7 31/8 31/9 31/10 31/11 31/12 31/13 31/14 31/15 31/16 31/17 31/18 31/19 31/20 31/21 31/22 31/23 31/24 31/25 31/26 31/27 31/28 31/29 31/30 31/31 31/32 31/33 31/34 31/35 31/36 31/37 31/38 31/39 31/40 31/41 31/42 31/43 31/44 31/45 31/46 31/47 31/48 31/49 31/50 31/51 31/52 31/53 31/54 31/55 31/56 31/57 31/58 31/59 31/60 31/61 31/62 31/63 31/64 31/65 31/66 31/67 31/68 31/69 31/70 31/71 31/72 31/73 31/74 31/75 31/76 31/77 31/78 31/79 31/80 31/81 31/82 31/83 31/84 31/85 31/86 31/87 31/88 31/89 31/90 31/91 31/92 31/93 31/94 31/95 31/96 31/97 31/98 31/99 31/100 31/101 31/102 31/103 31/104 31/105 31/106 31/107 31/108 31/109 31/110 31/111 31/112 31/113 31/114 31/115 31/116 31/117 31/118 31/119 31/120 31/121 31/122 31/123 31/124 31/125 31/126 31/127 31/128 31/129 31/130 31/131 31/132 31/133 31/134 31/135 31/136 31/137 31/138 31/139 31/140 31/141 31/142 31/143 31/144 31/145 31/146 31/147 31/148 31/149 31/150 31/151 31/152 31/153 31/154 31/155 31/156 31/157 31/158 31/159 31/160 31/161 31/162 31/163 31/164 31/165 31/166 31/167 31/168 31/169 31/170 31/171 31/172 31/173 31/174 31/175 31/176 31/177 31/178 31/179 31/180 31/181 31/182 31/183 31/184 31/185 31/186 31/187 31/188 31/189 31/190 31/191 31/192 31/193 31/194 31/195 31/196 31/197 31/198 31/199 31/200 31/201 31/202 31/203 31/204 31/205 31/206 31/207 31/208 31/209 31/210 31/211 31/212 31/213 31/214 31/215 31/216 31/217 31/218 31/219 31/220 31/221 31/222 31/223 31/224 31/225 31/226 31/227 31/228 31/229 31/230 31/231 31/232 31/233 31/234 31/235 31/236 31/237 31/238 31/239 31/240 31/241 31/242 31/243 31/244 31/245 31/246 31/247 31/248 31/249 31/250 31/251 31/252 31/253 31/254 31/255 31/256 31/257 31/258 31/259 31/260 31/261 31/262 31/263 31/264 31/265 31/266 31/267 31/268 31/269 31/270 31/271 31/272 31/273 31/274 31/275 31/276 31/277 31/278 31/279 31/280 31/281 31/282 31/283 31/284 31/285 31/286 31/287 31/288 31/289 31/290 31/291 31/292 31/293 31/294 31/295 31/296 31/297 31/298 31/299 31/300 31/301 31/302 31/303 31/304 31/305 31/306 31/307 31/308 31/309 31/310 31/311 31/312 31/313 31/314 31/315 31/316 31/317 31/318 31/319 31/320 31/321 31/322 31/323 31/324 31/325 31/326 31/327 31/328 31/329 31/330 31/331 31/332 31/333 31/334 31/335 31/336 31/337 31/338 31/339 31/340 31/341 31/342 31/343 31/344 31/345 31/346 31/347 31/348 31/349 31/350 31/351 31/352 31/353 31/354 31/355 31/356 31/357 31/358 31/359 31/360 31/361 31/362 31/363 31/364 31/365 31/366 31/367 31/368 31/369 31/370 31/371 31/372 31/373 31/374 31/375 31/376 31/377 31/378 31/379 31/380 31/381 31/382 31/383 31/384 31/385 31/386 31/387 31/388 31/389 31/390 31/391 31/392 31/393 31/394 31/395 31/396 31/397 31/398 31/399 31/400 31/401 31/402 31/403 31/404 31/405 31/406 31/407 31/408 31/409 31/410 31/411 31/412 31/413 31/414 31/415 31/416 31/417 31/418 31/419 31/420 31/421 31/422 31/423 31/424 31/425 31/426 31/427 31/428 31/429 31/430 31/431 31/432 31/433 31/434 31/435 31/436 31/437 31/438 31/439 31/440 31/441 31/442 31/443 31/444 31/445 31/446 31/447 31/448 31/449 31/450 31/451 31/452 31/453 31/454 31/455 31/456 31/457 31/458 31/459 31/460 31/461 31/462 31/463 31/464 31/465 31/466 31/467 31/468 31/469 31/470 31/471 31/472 31/473 31/474 31/475 31/476 31/477 31/478 31/479 31/480 31/481 31/482 31/483 31/484 31/485 31/486 31/487 31/488 31/489 31/490 31/491 31/492 31/493 31/494 31/495 31/496 31/497 31/498 31/499 31/500 31/501 31/502 31/503 31/504 31/505 31/506 31/507 31/508 31/509 31/510 31/511 31/512 31/513 31/514 31/515 31/516 31/517 31/518 31/519 31/520 31/521 31/522 31/523 31/524 31/525 31/526 31/527 31/528 31/529 31/530 31/531 31/532 31/533 31/534 31/535 31/536 31/537 31/538 31/539 31/540 31/541 31/542 31/543 31/544 31/545 31/546 31/547 31/548 31/549 31/550 31/551 31/552 31/553 31/554 31/555 31/556 31/557 31/558 31/559 31/560 31/561 31/562 31/563 31/564 31/565 31/566 31/567 31/568 31/569 31/570 31/571 31/572 31/573 31/574 31/575 31/576 31/577 31/578 31/579 31/580 31/581 31/582 31/583 31/584 31/585 31/586 31/587 31/588 31/589 31/590 31/591 31/592 31/593 31/594 31/595 31/596 31/597 31/598 31/599 31/600 31/601 31/602 31/603 31/604 31/605 31/606 31/607 31/608 31/609 31/610 31/611 31/612 31/613 31/614 31/615 31/616 31/617 31/618 31/619 31/620 31/621 31/622 31/623 31/624 31/625 31/626 31/627 31/628 31/629 31/630 31/631 31/632 31/633 31/634 31/635 31/636 31/637 31/638 31/639 31/640 31/641 31/642 31/643 31/644 31/645 31/646 31/647 31/648 31/649 31/650 31/651 31/652 31/653 31/654 31/655 31/656 31/657 31/658 31/659 31/660 31/661 31/662 31/663 31/664 31/665 31/666 31/667 31/668 31/669 31/670 31/671 31/672 31/673 31/674 31/675 31/676 31/677 31/678 31/679 31/680 31/681 31/682 31/683 31/684 31/685 31/686 31/687 31/688 31/689 31/690 31/691 31/692 31/693 31/694 31/695 31/696 31/697 31/698 31/699 31/700 31/701 31/702 31/703 31/704 31/705 31/706 31/707 31/708 31/709 31/710 31/711 31/712 31/713 31/714 31/715 31/716 31/717 31/718 31/719 31/720 31/721 31/722 31/723 31/724 31/725 31/726 31/727 31/728 31/729 31/730 31/731 31/732 31/733 31/734 31/735 31/736 31/737 31/738 31/739 31/740 31/741 31/742 31/743 31/744 31/745 31/746 31/747 31/748 31/749 31/750 31/751 31/752 31/753 31/754 31/755 31/756 31/757 31/758 31/759 31/760 31/761 31/762 31/763 31/764 31/765 31/766 31/767 31/768 31/769 31/770 31/771 31/772 31/773 31/774 31/775 31/776 31/777 31/778 31/779 31/780 31/781 31/782 31/783 31/784 31/785 31/786 31/787 31/788 31/789 31/790 31/791 31/792 31/793 31/794 31/795 31/796 31/797 31/798 31/799 31/800 31/801 31/802 31/803 31/804 31/805 31/806 31/807 31/808 31/809 31/810 31/811 31/812 31/813 31/814 31/815 31/816 31/817 31/818 31/819 31/820 31/821 31/822 31/823 31/824 31/825 31/826 31/827 31/828 31/829 31/830 31/831 31/832 31/833 31/834 31/835 31/836 31/837 31/838 31/839 31/840 31/841 31/842 31/843 31/844 31/845 31/846 31/847 31/848 31/849 31/850 31/851 31/852 31/853 31/854 31/855 31/856 31/857 31/858 31/859 31/860 31/861 31/862 31/863 31/864 31/865 31/866 31/867 31/868 31/869 31/870 31/871 31/872 31/873 31/874 31/875 31/876 31/877 31/878 31/879 31/880 31/881 31/882 31/883 31/884 31/885 31/886 31/887 31/888 31/889 31/890 31/891 31/892 31/893 31/894 31/895 31/896 31/897 31/898 31/899 31/900 31/901 31/902 31/903 31/904 31/905 31/906 31/907 31/908 31/909 31/910 31/911 31/912 31/913 31/914 31/915 31/916 31/917 31/918 31/919 31/920 31/921 31/922 31/923 31/924 31/925 31/926 31/927 31/928 31/929 31/930 31/931 31/932 31/933 31/934 31/935 31/936 31/937 31/938 31/939 31/940 31/941 31/942 31/943 31/944 31/945 31/946 31/947 31/948 31/949 31/950 31/951 31/952 31/953 31/954 31/955 31/956 31/957 31/958 31/959 31/960 31/961 31/962 31/963 31/964 31/965 31/966 31/967 31/968 31/969 31/970 31/971 31/972 31/973 31/974 31/975 31/976 31/977 31/978 31/979 31/980 31/981 31/982 31/983 31/984 31/985 31/986 31/987 31/988 31/989 31/990 31/991 31/992 31/993 31/994 31/995 31/996 31/997 31/998 31/999 31/1000 31/1001 31/1002 31/1003 31/1004 31/1005 31/1006 31/1007 31/1008 31/1009 31/1010 31/1011 31/1012 31/1013 31/1014 31/1015 31/1016 31/1017 31/1018 31/1019 31/1020 31/1021 31/1022 31/1023 31/1024 31/1025 31/1026 31/1027 31/1028 31/1029 31/1030 31/1031 31/1032 31/1033 31/1034 31/1035 31/1036 31/1037 31/1038 31/1039 31/1040 31/1041 31/1042 31/1043 31/1044 31/1045 31/1046 31/1047 31/1048 31/1049 31/1050 31/1051 31/1052 31/1053 31/1054 31/1055 31/1056 31/1057 31/1058 31/1059 31/1060 31/1061 31/1062 31/1063 31/1064 31/1065 31/1066 31/1067 31/1068 31/1069 31/1070 31/1071 31/1072 31/1073 31/1074 31/1075 31/1076 31/1077 31/1078 31/1079 31/1080 31/1081 31/1082 31/1083 31/1084 31/1085 31/1086 31/1087 31/1088 31/1089 31/1090 31/1091 31/1092 31/1093 31/1094 31/1095 31/1096 31/1097 31/1098 31/1099 31/1100 31/1101 31/1102 31/1103 31/1104 31/1105 31/1106 31/1107 31/1108 31/1109 31/1110 31/1111 31/1112 31/1113 31/1114 31/1115 31/1116 31/1117 31/1118 31/1119 31/1120 31/1121 31/1122 31/1123 31/1124 31/1125 31/1126 31/1127 31/1128 31/1129 31/1130 31/1131 31/1132 31/1133 31/1134 31/1135 31/1136 31/1137 31/1138 31/1139 31/1140 31/1141 31/1142 31/1143 31/1144 31/1145 31/1146 31/1147 31/1148 31/1149 31/1150 31/1151 31/1152 31/1153 31/1154 31/1155 31/1156 31/1157 31/1158 31/1159 31/1160 31/1161 31/1162 31/1163 31/1164 31/1165 31/1166 31/1167 31/1168 31/1169 31/1170 31/1171 31/1172 31/1173 31/1174 31/1175 31/1176 31/1177 31/1178 31/1179 31/1180 31/1181 31/1182 31/1183 31/1184 31/1185 31/1186 31/1187 31/1188 31/1189 31/1190 31/1191 31/1192 31/1193 31/1194 31/1195 31/1196 31/1197 31/1198 31/1199 31/1200 31/1201 31/1202 31/1203 31/1204 31/1205 31/1206 31/1207 31/1208 31/1209 31/1210 31/1211 31/1212 31/1213 31/1214 31/1215 31/1216 31/1217 31/1218 31/1219 31/1220 31/1221 31/1222 31/1223 31/1224 31/1225 31/1226 31/1227 31/1228 31/1229 31/1230 31/1231 31/1232 31/1233 31/1234 31/1235 31/1236 31/1237 31/1238 31/1239 31/1240 31/1241 31/1242 31/1243 31/1244 31/1245 31/1246 31/1247 31/1248 31/1249 31/1250 31/1251 31/1252 31/1253 31/1254 31/1255 31/1256 31/1257 31/1258 31/1259 31/1260 31/1261 31/1262 31/1263 31/1264 31/1265 31/1266 31/1267 31/1268 31/1269 31/1270 31/1271 31/1272 31/1273 31/1274 31/1275 31/1276 31/1277 31/1278 31/1279 31/1280 31/1281 31/1282 31/1283 31/1284 31/1285 31/1286 31/1287 31/1288 31/1289 31/1290 31/1291 31/1292 31/1293 31/1294 31/1295 31/1296 31/1297 31/1298 31/1299 31/1300 31/1301 31/1302 31/1303 31/1304 31/1305 31/1306 31/1307 31/1308 31/1309 31/1310 31/1311 31/1312 31/1313 31/1314 31/1315 31/1316 31/1317 31/1318 31/1319 31/1320 31/1321 31/1322 31/1323 31/1324 31/1325 31/1326 31/1327 31/1328 31/1329 31/1330 31/1331 31/1332 31/1333 31/1334 31/1335 31/1336 31/1337 31/1338 31/1339 31/1340 31/1341 31/1342 31/1343 31/1344 31/1345 31/1346 31/1347 31/1348 31/1349 31/1350 31/1351 31/1352 31/1353 31/1354 31/1355 31/1356 31/1357 31/1358 31/1359 31/1360 31/1361 31/1362 31/1363 31/1364 31/1365 31/1366 31/1367 31/1368 31/1369 31/1370 31/1371 31/1372 31/1373 31/1374 31/1375 31/1376 31/1377 31/1378 31/1379 31/1380 31/1381 31/1382 31/1383 31/1384 31/1385 31/1386 31/1387 31/1388 31/1389 31/1390 3</p>	



Case 2:18-cr-00249-MJB Document 535 Filed 11/21/19 Page 276 of 282		
<b>S</b>		
<b>something...</b> [29] 109/19 110/13 129/11 136/15 136/16 136/19 136/22 136/25 137/12 138/7 138/16 138/18 138/19 142/15 143/25 153/17 184/4 184/16 189/11 190/11 198/2 198/23 199/4 219/8 219/13 227/21 228/24 245/1 250/16	<b>squirreled</b> [1] 58/16 <b>stabbed</b> [1] 153/10 <b>stabbings</b> [1] 153/9 <b>stadium</b> [1] 53/21 <b>stadiums</b> [1] 63/11 <b>staff</b> [1] 110/19 <b>stalker</b> [1] 58/18 <b>stand</b> [11] 6/10 8/5 8/6 41/3 45/15 45/16 58/17 68/18 73/9 86/16 162/5 <b>standing</b> [5] 43/23 90/18 150/3 150/9 223/20 <b>stands</b> [2] 79/12 163/7 <b>start</b> [17] 11/7 79/2 121/15 121/16 121/21 127/21 128/8 168/9 169/13 170/1 197/7 208/5 208/13 209/25 210/8 210/23 243/8 <b>started</b> [12] 13/15 71/2 79/3 90/15 121/23 121/24 130/10 169/24 179/18 200/21 209/8 243/11 <b>starts</b> [3] 79/18 85/8 210/17 <b>stash</b> [1] 115/18 <b>stashed</b> [3] 196/9 200/20 234/7 <b>stashing</b> [1] 171/22 <b>state</b> [21] 8/7 41/6 45/20 65/6 66/21 67/6 73/13 86/19 100/23 108/18 158/12 159/16 162/9 165/22 165/23 166/11 166/12 167/18 167/19 168/6 169/8 <b>stated</b> [5] 10/9 36/12 62/1 153/19 153/20 <b>statement</b> [12] 5/5 71/8 96/2 135/25 140/8 148/3 228/9 228/11 236/15 236/16 236/23 237/1 <b>statements</b> [4] 239/12 246/20 246/21 247/12 <b>states</b> [13] 1/1 1/3 1/10 1/13 1/14 20/22 27/22 36/11 131/12 150/12 150/19 250/19 250/19 <b>stay</b> [3] 49/17 147/12 227/8 <b>stayed</b> [1] 175/16 <b>stays</b> [1] 43/5 <b>steal</b> [2] 18/16 227/7 <b>stealing</b> [2] 18/3 18/10 <b>steering</b> [1] 109/16 <b>STENGEL</b> [9] 1/13 3/8 3/11 70/3 71/19 72/22 72/24 149/9 152/11 <b>step</b> [2] 45/11 191/8 <b>stepped</b> [1] 90/9 <b>steps</b> [2] 99/16 223/21 <b>STEVENS</b> [10] 3/3 8/8 8/20 8/22 30/21 42/10 42/19 61/4 61/11 88/12 <b>STEWART</b> [116] 3/17 9/24 10/25 24/3 24/6 24/11 24/18 24/22 24/25 25/19 26/12 26/16 26/18 27/8 27/16 29/5 29/13 29/14 29/19 30/6 42/6 42/17 42/24 43/1 43/4 43/7 43/8 43/13 43/15 43/25 44/1 44/2 44/12 44/20 44/21 50/20 51/3 51/13 52/4 52/21 52/25 60/8 60/12 62/23 66/8 66/11 66/20 66/24 67/1 67/9 68/13 69/15 70/5 70/15 71/25 72/4 72/12 72/19 82/11 82/20 84/1 87/25 88/14 88/18 88/21 88/25 89/1 90/1 90/18 91/6 91/19 91/23 92/5 93/8 107/24 111/14 114/16 114/19 114/24 120/18 128/19 130/13 142/6 142/11 145/3 152/23 154/20 155/6 155/9 155/13 155/24 156/14 157/2 157/8 157/17 158/5 160/14 161/13 162/11 162/12 162/14 162/16 162/18 163/4 190/11 202/23 205/18 225/16 236/21 237/5 237/18 237/20 240/13 246/4 248/22 249/19 <b>Stewart's</b> [4] 92/12 140/15 153/8 161/16 <b>stick</b> [1] 222/21 <b>still</b> [19] 6/10 7/3 8/6 8/9 48/12 52/21 59/21 84/7 95/6 126/12 126/14 204/16 213/12	<b>stipulation</b> [1] 106/20 <b>Stokes</b> [1] 52/1 <b>stomping</b> [1] 214/16 <b>stood</b> [2] 90/4 146/21 <b>stop</b> [8] 12/6 12/7 12/18 51/23 54/9 152/18 236/9 236/10 <b>stopped</b> [4] 12/20 43/9 92/8 169/23 <b>stored</b> [1] 148/14 <b>story</b> [4] 227/25 228/4 228/6 246/14 <b>straight</b> [1] 25/24 <b>street</b> [86] 1/14 1/19 1/24 2/4 2/8 2/12 25/15 43/14 43/15 43/17 43/18 43/23 44/18 48/4 48/10 48/14 49/21 50/5 50/19 51/22 52/4 52/7 53/20 68/9 89/3 89/4 89/16 89/17 89/25 92/9 92/11 92/15 93/5 93/20 94/2 96/4 98/3 99/15 112/20 113/7 120/21 125/1 125/17 125/18 125/19 126/2 136/3 143/4 143/5 143/11 143/15 158/11 158/16 158/18 176/14 176/16 178/3 181/23 184/8 184/9 184/22 189/7 190/10 190/22 192/9 193/22 194/9 195/15 197/1 199/1 200/11 200/15 201/3 203/25 203/25 204/16 204/17 212/22 217/6 217/6 220/21 222/23 223/9 226/16 231/2 231/3 <b>streets</b> [2] 46/13 176/6 <b>stricken</b> [9] 127/16 127/16 129/25 137/17 141/15 141/17 142/14 142/16 145/23 <b>Strike</b> [2] 12/17 39/8 <b>Strip</b> [1] 190/1 <b>stripe</b> [1] 145/1 <b>studio</b> [8] 91/2 187/18 187/19 203/5 203/7 206/25 207/7 218/25 <b>Studios</b> [1] 91/3 <b>stuff</b> [8] 13/22 21/17 46/21 100/6 115/16 122/8 133/2 138/9 <b>Styrofoam</b> [1] 196/6 <b>subject</b> [8] 47/25 76/6 81/22 112/11 144/9 144/17 148/20 150/18 <b>subjects</b> [1] 47/25 <b>submit</b> [4] 5/19 5/20 5/21 5/22 <b>submitted</b> [1] 107/2 <b>Suboxone</b> [2] 240/4 240/6 <b>subpoena</b> [1] 74/10 <b>subpoenas</b> [1] 74/12 <b>subscriber</b> [5] 74/13 75/6 75/24 76/1 80/21 <b>subsequent</b> [1] 118/3 <b>substance</b> [8] 107/9 107/10 107/13 107/15 107/15 107/18 107/20 107/20 <b>substantive</b> [1] 166/24 <b>Suburban</b> [1] 55/6 <b>sudden</b> [4] 31/3 129/23 130/1 130/18 <b>suit</b> [6] 44/6 90/23 98/2 177/13 177/17 178/11 <b>Suite</b> [4] 1/14 1/19 2/4 2/12 <b>summer</b> [1] 42/6 <b>sunny</b> [2] 49/10 49/13 <b>superseding</b> [1] 139/10 <b>supervisors</b> [1] 13/23 <b>supplement</b> [1] 5/5 <b>supplier</b> [3] 30/24 31/3 31/8 <b>supply</b> [2] 89/9 202/15 <b>supposed</b> [7] 173/5 181/13 181/16 197/20 197/23 198/19 198/22 <b>supposedly</b> [1] 126/9 <b>suppression</b> [2] 148/20 149/23 <b>Supreme</b> [1] 150/19 <b>sure</b> [29] 13/10 14/2 14/22 18/22 33/5 50/10 52/14 86/21 87/1 110/25 112/8 120/7 122/7

S			Case 2:18-cr-00249-MB Document 565 Filed 12/19/19 Page 277 of 282					
<b>sure...</b> [16] 123/10 124/1 124/5 124/17 125/10 127/2 129/13 161/24 207/15 209/1 221/19 229/7 230/22 237/5 245/18 251/2 <b>surfaces</b> [1] 118/18 <b>surprised</b> [2] 214/17 214/19 <b>surrounding</b> [1] 149/1 <b>surveillance</b> [35] 38/24 38/24 42/19 42/20 44/3 47/1 47/14 47/23 48/1 48/5 48/6 48/16 53/3 53/6 53/9 61/10 88/17 92/2 112/16 113/6 113/16 114/16 116/18 124/9 124/15 128/20 130/23 131/12 131/15 134/8 134/11 148/23 158/13 158/14 158/17 <b>surveilling</b> [1] 114/2 <b>suspect</b> [2] 129/5 130/11 <b>suspected</b> [2] 27/2 31/24 <b>suspects</b> [4] 123/17 124/7 124/10 124/12 <b>suspicious</b> [1] 226/18 <b>sustained</b> [5] 22/10 138/22 141/9 239/9 246/18 <b>SUV</b> [3] 54/2 54/6 55/19 <b>swabbed</b> [1] 118/17 <b>swap</b> [9] 201/13 201/14 201/18 229/1 234/10 235/2 235/16 236/3 236/5 <b>swapped</b> [3] 189/6 189/8 236/4 <b>swapping</b> [1] 232/22 <b>SWAT</b> [1] 79/10 <b>swear</b> [2] 73/10 162/6 <b>sweater</b> [1] 138/2 <b>sweatshirt</b> [7] 93/6 111/24 128/12 135/8 137/7 142/2 144/24 <b>sweatshirts</b> [3] 135/14 135/20 136/1 <b>switch</b> [4] 79/4 79/11 79/13 79/14 <b>switchboard</b> [1] 79/14 <b>switched</b> [1] 189/16 <b>switching</b> [1] 222/3 <b>sworn</b> [6] 10/8 41/5 45/19 73/12 86/18 162/8 <b>Sydenham</b> [28] 43/14 43/15 43/17 43/18 44/18 48/3 48/10 48/14 49/21 50/19 50/24 51/2 51/4 51/22 52/7 52/18 57/15 62/2 62/15 62/16 63/1 93/20 94/2 96/3 98/3 99/15 171/3 181/23 <b>system</b> [1] 164/6 <b>systems</b> [1] 79/11			3/6 13/6 15/6 15/6 19/3 19/3 19/3 19/3 175/19 183/20 183/23 192/11 193/7 202/17 214/23 215/2 215/11 248/16 249/3 249/17 251/4 <b>talked</b> [9] 5/12 7/15 57/23 69/18 116/9 120/9 143/9 192/24 234/18 <b>talking</b> [24] 27/21 29/13 30/1 31/3 40/11 44/15 48/23 50/1 52/4 57/19 98/4 144/25 158/20 170/24 185/6 189/12 192/7 203/17 203/18 211/1 248/24 249/11 249/12 249/16 <b>talks</b> [1] 31/13 <b>tall</b> [2] 58/11 92/22 <b>tape</b> [1] 27/16 <b>target</b> [14] 20/2 21/6 21/12 21/15 26/15 32/15 33/2 42/23 42/24 53/9 88/14 88/18 128/13 187/16 <b>target's</b> [1] 21/13 <b>targeting</b> [1] 186/17 <b>task</b> [26] 8/20 8/22 8/23 9/6 16/7 19/3 21/3 32/17 40/7 46/11 46/12 46/18 46/20 47/6 61/4 71/23 86/15 87/8 87/12 88/12 121/17 123/3 123/13 124/2 129/4 158/8 <b>tattoo</b> [2] 163/13 174/12 <b>Taz</b> [5] 163/3 188/11 204/21 204/22 219/13 <b>team</b> [4] 14/6 59/7 119/5 217/13 <b>Technically</b> [1] 120/5 <b>teenage</b> [1] 243/7 <b>Telecom</b> [1] 74/1 <b>telephone</b> [7] 71/11 71/21 76/6 76/13 82/3 82/17 132/7 <b>tell</b> [71] 7/22 15/20 21/5 23/18 41/21 43/12 43/20 49/20 54/17 66/23 69/20 79/22 80/3 80/10 80/12 80/14 82/15 82/15 83/25 84/3 84/10 87/6 88/24 89/11 92/4 92/21 96/25 100/22 100/25 109/2 113/15 140/13 146/22 146/25 159/15 159/21 166/5 168/1 170/17 170/23 171/14 172/7 173/23 177/16 178/23 179/5 180/22 182/8 184/15 185/3 185/24 186/9 186/18 189/20 189/22 190/6 190/16 191/2 191/17 192/11 194/15 195/9 197/20 197/24 197/25 198/11 229/16 230/4 230/6 230/7 246/14 <b>telling</b> [11] 18/23 18/24 21/21 145/20 179/19 227/11 237/3 246/11 246/13 247/9 250/2 <b>temporary</b> [2] 149/4 149/7 <b>ten</b> [11] 46/17 57/17 65/25 69/9 69/10 69/21 69/24 71/12 171/17 172/14 195/23 <b>ten-minute</b> [2] 69/9 69/24 <b>term</b> [4] 12/10 31/6 42/4 194/23 <b>terminate</b> [1] 250/6 <b>terminated</b> [1] 19/10 <b>test</b> [3] 14/2 22/3 230/11 <b>tested</b> [3] 107/8 107/13 107/19 <b>testified</b> [11] 24/10 32/7 36/18 50/12 61/9 139/3 237/20 237/21 245/11 247/1 247/8 <b>testifies</b> [2] 158/5 161/17 <b>testify</b> [9] 47/2 69/16 74/7 74/21 107/1 127/15 145/15 155/24 156/7 <b>testifying</b> [3] 130/25 161/16 245/15 <b>testimony</b> [22] 5/23 9/11 9/11 40/17 42/10 62/17 63/10 70/23 71/2 88/7 141/5 145/1 145/21 159/5 159/19 159/20 160/1 160/5 243/18 245/7 247/11 249/13 <b>text</b> [10] 74/16 79/9 79/9 188/11 196/18 218/22 218/23 219/3 219/19 220/6 <b>texted</b> [4] 189/18 196/17 199/3 219/4 <b>texting</b> [2] 188/10 193/11 <b>than</b> [23] 13/17 32/14 37/22 39/15 49/18 53/14 69/10 72/19 86/2 100/5 100/7 123/6			3/3 3/3 3/3 3/3 3/3 3/3 3/3 3/3 3/3 3/3 215/20 218/25 238/16 238/18 239/11 <b>thank</b> [58] 7/10 8/15 24/5 30/8 30/9 31/14 40/16 40/18 41/6 45/12 45/20 45/24 46/8 56/24 57/6 58/5 58/9 60/19 65/12 65/13 67/5 69/21 73/13 73/23 76/8 78/5 80/16 83/20 84/19 85/20 86/11 86/12 86/19 106/5 116/12 117/10 117/19 119/19 119/21 121/5 135/21 143/23 144/16 146/12 147/10 162/9 162/17 175/20 218/3 225/22 231/22 237/12 239/1 239/15 248/20 249/6 249/21 251/6 <b>thanks</b> [2] 59/10 70/3 <b>that</b> [1079] <b>that's</b> [169] 6/7 8/13 13/21 14/4 14/13 15/10 16/6 18/22 18/24 22/4 22/4 23/5 25/16 25/22 26/17 26/21 26/25 29/18 29/25 30/5 30/25 31/14 31/17 31/19 31/23 33/5 34/8 34/22 35/6 35/15 36/18 36/22 40/10 41/20 42/8 43/6 44/14 49/1 53/8 55/17 56/2 56/20 58/1 60/5 60/18 61/8 62/3 62/18 62/20 64/19 65/2 66/10 66/13 70/18 71/7 72/18 72/20 74/2 74/15 75/18 76/17 78/17 78/20 78/22 78/23 78/24 79/6 79/7 79/10 79/13 79/18 79/25 80/5 80/7 81/11 82/21 82/24 83/24 84/2 84/6 85/7 85/8 85/9 85/12 86/8 91/16 93/14 93/16 97/4 101/3 103/18 104/7 104/21 105/6 105/16 106/20 110/4 124/15 126/7 128/14 128/15 129/11 129/20 131/10 134/4 134/6 134/17 135/24 136/9 136/15 136/18 137/2 137/12 138/7 138/11 138/16 139/12 140/6 141/4 141/15 142/13 143/17 143/23 145/1 147/4 147/7 151/5 152/10 152/16 156/4 156/11 159/6 160/14 160/16 162/17 171/5 171/5 171/7 187/18 195/13 203/4 203/16 204/11 205/1 209/4 210/6 221/25 222/14 223/5 226/18 230/17 232/14 232/16 232/17 235/3 236/23 236/25 240/3 243/3 245/3 245/12 245/19 246/5 246/9 246/11 246/23 248/8 249/21 251/2 <b>theft</b> [1] 13/11 <b>their</b> [13] 6/2 6/5 6/7 30/24 31/8 34/18 35/4 118/18 126/18 128/19 152/10 160/5 176/20 <b>them</b> [52] 5/19 5/19 6/7 9/13 30/12 30/14 30/23 31/3 31/10 33/6 55/20 66/9 69/11 70/7 70/8 87/24 119/4 122/11 122/14 123/18 123/18 135/14 146/22 152/21 152/22 155/11 157/6 157/24 158/1 159/25 160/15 160/18 160/25 161/25 172/8 172/9 173/4 173/5 173/19 174/17 181/3 182/14 185/7 191/17 194/15 202/6 217/16 230/4 230/6 230/7 233/6 245/2 <b>themselves</b> [1] 250/1 <b>then</b> [92] 5/21 5/24 12/10 13/14 13/22 15/2 16/4 16/7 16/8 17/8 25/10 26/5 26/7 26/15 26/18 26/22 27/22 28/13 29/5 29/17 29/22 32/16 35/23 40/12 49/3 50/4 51/13 52/5 60/10 60/10 60/12 61/14 64/14 64/21 64/23 69/19 70/14 72/3 72/3 74/6 85/10 88/23 90/12 91/7 92/16 93/12 111/15 115/15 115/17 116/6 120/20 125/18 125/24 126/5 127/3 132/19 133/24 138/25 140/24 140/25 141/25 142/6 142/11 147/6 151/9 155/14 158/18 158/19 159/18 159/21 186/15 188/9 189/18 200/21 207/2 210/11 211/7 211/22 218/6 219/15 219/18 220/7 222/6 222/24 227/18 231/18 232/11 232/22 234/3 234/25 235/7 243/11 <b>there</b> [124] 9/5 9/11 10/1 10/2 13/22 14/10 14/11 19/15 20/6 22/25 24/25 26/19 28/16		
T								
<b>T-E-Z</b> [1] 162/25 <b>T-O-L-A-N-D</b> [1] 66/22 <b>T.L</b> [1] 2/3 <b>table</b> [2] 10/7 177/17 <b>tag</b> [1] 109/11 <b>take</b> [51] 12/7 16/21 20/11 37/24 62/7 63/9 64/16 64/19 65/25 69/1 69/6 69/9 69/12 70/15 71/1 72/1 72/17 75/3 80/19 82/13 117/17 123/16 132/1 132/3 132/12 136/8 136/23 137/5 137/22 147/14 151/3 151/24 153/7 156/6 157/3 159/17 160/5 190/18 192/13 194/14 201/12 214/18 219/12 227/9 228/5 239/14 242/7 242/10 245/1 246/6 246/7 <b>taken</b> [10] 69/25 71/16 102/13 108/15 109/7 115/11 136/14 136/15 156/22 247/12 <b>takes</b> [4] 26/19 60/4 159/20 242/16 <b>taking</b> [3] 22/13 56/4 124/13 <b>Talaya</b> [2] 7/20 158/11 <b>talk</b> [37] 13/16 27/15 29/22 42/11 80/1 85/14 87/16 100/19 150/24 151/12 155/13 155/16 156/19 157/18 158/12 158/13 158/14 158/16								

Case 2:18-cr-00249-MMB Document 535 Filed 12/19/19 Page 278 of 282		
<b>T</b>		
<b>there...</b> [111] 32/5 32/23 43/25 48/25 49/25 50/8 51/23 52/8 52/11 54/9 58/3 58/18 59/1 59/12 59/17 59/23 59/25 60/8 63/13 64/11 68/23 70/17 72/23 72/24 85/16 86/4 89/12 89/13 89/23 91/2 93/21 101/2 101/16 104/1 109/18 112/20 113/8 113/10 113/10 113/12 119/8 120/25 121/3 121/4 121/24 124/2 125/9 140/24 143/3 148/10 149/22 152/19 152/22 164/1 168/19 169/23 171/4 171/14 171/15 171/23 171/24 172/14 173/12 173/18 175/16 175/17 176/3 179/6 179/7 179/7 180/11 180/13 181/23 183/23 184/24 185/3 185/18 187/23 191/7 191/7 191/7 191/9 193/16 194/14 195/16 198/3 199/3 199/10 199/11 199/15 199/15 200/3 203/3 207/1 207/11 211/12 217/9 223/20 224/4 224/6 225/15 225/15 232/3 235/11 235/12 235/13 235/16 235/20 235/21 249/14 250/18	<b>third-degree</b> [1] 166/7 <b>Thirty</b> [1] 163/5 <b>Thirty-two</b> [1] 163/5 <b>this</b> [285] <b>those</b> [35] 5/11 34/14 50/25 51/23 52/6 57/1 63/5 63/6 63/7 65/1 65/3 65/7 74/7 76/18 76/24 84/5 94/1 95/18 95/22 97/23 98/17 108/15 108/21 118/13 122/15 123/16 123/17 136/1 149/19 164/16 167/5 173/20 183/16 206/18 216/24 <b>though</b> [9] 22/18 122/21 128/15 141/3 167/18 196/12 198/5 215/24 229/19 <b>thought</b> [5] 153/2 222/2 222/5 226/18 232/13 <b>thousand</b> [2] 182/24 216/4 <b>threat</b> [8] 66/9 66/12 66/20 67/12 154/18 156/7 160/12 160/13 <b>threatening</b> [3] 152/22 153/1 155/18 <b>threatens</b> [1] 67/14 <b>threats</b> [1] 68/16 <b>three</b> [22] 7/12 24/15 24/18 24/23 25/4 39/9 52/2 52/6 52/19 87/13 87/13 121/16 139/15 149/6 164/17 183/1 198/20 198/23 208/25 213/5 223/17 238/17 <b>three-year-old</b> [2] 24/23 25/4 <b>through</b> [35] 9/5 25/18 46/23 46/23 49/22 67/11 68/15 79/20 84/12 84/16 85/15 87/24 103/6 118/3 133/2 133/8 133/13 138/12 153/21 153/22 157/12 170/9 170/12 172/25 180/23 186/2 186/4 199/3 204/6 204/6 204/6 206/9 217/14 239/19 247/17 <b>throughout</b> [4] 22/25 68/2 242/7 243/17 <b>throw</b> [1] 135/5 <b>Thursday</b> [3] 183/6 183/6 183/6 <b>tie</b> [1] 90/23 <b>till</b> [1] 227/4 <b>Timberlands</b> [1] 135/23 <b>time</b> [140] 5/10 7/14 12/14 12/20 13/3 13/3 13/5 13/5 13/6 16/23 18/13 19/12 21/9 21/10 24/25 26/8 27/6 27/16 31/4 36/24 39/8 40/23 43/13 48/16 50/22 52/8 52/11 52/14 52/21 53/12 53/13 60/9 60/15 63/13 63/23 65/25 69/19 74/17 77/4 77/5 77/25 80/3 81/7 83/9 84/11 89/12 89/24 90/1 90/9 90/14 90/16 91/11 95/18 98/13 101/10 101/14 102/7 102/9 104/9 109/6 111/15 112/20 113/8 113/12 113/24 115/11 117/25 122/4 126/10 128/21 129/10 130/3 130/4 130/9 130/17 133/10 133/13 145/7 145/11 145/25 151/10 153/5 153/13 155/1 160/4 160/24 168/19 169/3 169/23 170/24 171/23 173/9 174/7 174/9 174/14 180/21 181/8 183/24 184/10 184/24 185/10 187/18 190/24 191/3 193/17 197/6 198/21 204/16 206/6 206/17 206/20 206/22 206/23 207/16 208/8 208/15 208/18 209/13 210/6 210/7 211/13 218/24 223/12 223/14 233/1 233/5 233/8 234/9 242/14 242/22 242/24 243/7 243/17 244/3 245/15 246/14 248/15 248/20 250/11 251/9 <b>timeframe</b> [1] 59/22 <b>times</b> [24] 25/20 47/1 57/16 59/13 62/4 63/1 63/5 91/15 135/15 172/12 177/24 178/4 180/1 181/2 181/4 181/11 183/3 187/24 208/20 213/5 238/16 238/17 244/17 246/7 <b>TIMOTHY</b> [1] 1/13 <b>timothy.stengel</b> [1] 1/16 <b>tint</b> [1] 58/24 <b>tinted</b> [2] 54/2 58/22	<b>Tioga</b> [4] 180/14 180/15 202/1 204/10 <b>tip</b> [1] 46/24 <b>tire</b> [1] 97/4 <b>today</b> [25] 5/15 6/23 7/25 21/24 22/5 23/19 34/21 40/22 40/23 41/16 47/3 62/8 72/14 73/21 118/23 163/6 168/11 177/9 178/7 178/21 245/15 246/20 247/1 247/8 247/13 <b>together</b> [1] 225/25 <b>Toland</b> [2] 66/17 66/22 <b>told</b> [43] 21/23 22/22 22/23 34/6 34/24 35/7 35/12 41/18 68/18 119/4 120/20 126/23 138/8 138/9 140/16 145/6 146/21 156/15 172/25 174/1 184/5 186/6 186/15 186/22 186/22 186/24 188/19 188/24 189/4 189/18 190/7 190/8 190/8 191/13 191/18 192/12 192/24 196/2 196/4 196/24 199/3 220/1 227/1 <b>tomorrow</b> [13] 6/18 6/23 7/25 72/10 152/16 155/9 156/4 157/9 157/10 248/17 248/19 248/23 251/8 <b>too</b> [12] 67/5 126/7 153/2 157/6 165/19 173/18 191/9 194/8 208/17 208/22 209/2 223/9 <b>took</b> [18] 5/23 18/23 27/13 50/25 54/11 55/7 63/16 63/18 94/17 132/17 143/11 143/15 158/15 187/13 190/19 198/25 227/15 243/19 <b>top</b> [6] 20/8 48/20 50/7 78/9 78/16 81/23 <b>Torresdale</b> [7] 43/1 44/23 91/9 190/9 192/16 217/5 217/5 <b>total</b> [9] 31/19 40/2 40/6 60/1 101/13 107/10 107/15 107/20 154/7 <b>totally</b> [1] 33/17 <b>touch</b> [3] 231/6 231/9 231/13 <b>Touchdown</b> [1] 196/19 <b>touched</b> [1] 10/1 <b>tough</b> [1] 226/13 <b>toward</b> [2] 55/4 56/22 <b>towards</b> [7] 43/23 49/7 50/4 90/12 90/16 91/5 138/16 <b>tower</b> [13] 79/18 79/19 80/2 80/9 80/10 80/13 80/14 80/15 85/6 85/10 85/18 85/19 85/19 <b>towers</b> [5] 80/11 85/15 85/25 86/5 86/6 <b>town</b> [1] 158/7 <b>trace</b> [2] 160/15 160/18 <b>track</b> [1] 10/12 <b>tractor</b> [5] 53/15 53/16 54/1 54/3 55/17 <b>trade</b> [1] 46/15 <b>trafficking</b> [2] 87/17 158/24 <b>Trailblazer</b> [2] 64/17 64/21 <b>trailer</b> [1] 49/1 <b>training</b> [1] 13/25 <b>trait</b> [1] 13/19 <b>transaction</b> [13] 11/17 11/19 11/20 11/21 24/6 25/25 187/3 187/5 190/4 207/2 221/2 221/3 227/2 <b>transactions</b> [7] 25/20 172/2 172/3 172/4 172/4 176/7 176/11 <b>transcript</b> [3] 27/18 28/15 251/14 <b>transferred</b> [1] 176/5 <b>transmission</b> [1] 131/4 <b>transmitted</b> [3] 77/22 81/4 83/6 <b>transportation</b> [2] 34/18 35/4 <b>transported</b> [1] 77/1 <b>trapping</b> [1] 199/12 <b>Trapping's</b> [1] 199/13 <b>trash</b> [2] 200/13 200/19 <b>Tree</b> [1] 191/4



Case 2:18-cr-00249-MMS Document 535 Filed 12/19/19 Page 279 of 282		
<b>T</b>		<b>V</b>
<b>trees [1]</b> 58/13 <b>Trendsetta [2]</b> 204/24 205/3 <b>trial [14]</b> 1/9 68/2 69/14 70/4 70/19 72/3 140/2 152/9 152/19 155/4 161/16 165/20 166/1 251/3 <b>tried [1]</b> 123/22 <b>trip [1]</b> 158/13 <b>trips [3]</b> 88/6 112/24 158/12 <b>trouble [3]</b> 28/23 209/13 209/15 <b>truck [23]</b> 49/1 50/1 53/14 53/15 53/16 53/23 54/1 54/3 54/6 54/7 55/5 55/17 56/5 63/10 63/14 63/21 63/22 63/24 64/3 64/10 64/11 64/17 64/19 <b>true [3]</b> 38/11 119/1 140/6 <b>trunk [9]</b> 26/19 26/20 26/23 141/21 142/1 142/4 142/7 142/21 200/15 <b>trust [5]</b> 23/18 23/24 172/20 172/22 210/11 <b>trustworthy [7]</b> 10/16 13/12 77/8 77/8 78/3 81/10 83/12 <b>truth [5]</b> 21/21 168/1 168/1 246/14 246/14 <b>truthful [5]</b> 168/3 243/25 246/20 247/11 247/12 <b>try [5]</b> 68/18 123/15 124/17 175/20 200/4 <b>trying [13]</b> 89/10 133/5 174/1 188/12 192/18 192/20 198/8 219/13 219/19 226/17 229/1 234/20 241/18 <b>TT [2]</b> 188/3 188/4 <b>Tuesday [8]</b> 5/20 5/24 6/24 159/9 159/12 159/13 159/25 160/1 <b>turn [5]</b> 20/1 125/24 127/3 127/9 138/16 <b>turned [8]</b> 6/1 6/4 6/5 32/13 32/13 32/23 40/8 59/7 <b>turning [1]</b> 210/23 <b>twenty [2]</b> 122/10 171/17 <b>twice [1]</b> 222/4 <b>two [65]</b> 13/8 13/17 14/6 22/6 34/14 49/18 49/18 50/23 51/1 51/21 52/17 53/1 59/3 59/18 59/20 59/22 59/23 59/25 59/25 64/18 67/10 68/3 68/10 70/6 71/20 79/2 79/17 85/4 85/4 90/16 93/23 94/1 96/5 98/17 98/20 100/16 111/2 118/6 126/19 140/3 140/13 140/18 141/7 145/5 145/14 145/19 145/25 152/22 152/23 154/9 154/20 157/5 160/22 161/12 163/5 183/16 206/18 207/12 215/20 217/4 222/14 223/17 235/24 238/16 238/17 <b>two-hour [1]</b> 59/22 <b>two-page [2]</b> 68/3 68/10 <b>two-week [1]</b> 13/17 <b>type [5]</b> 58/25 79/8 82/22 148/23 151/21 <b>typed [1]</b> 78/24 <b>typical [1]</b> 74/13	<b>understanding [1]</b> 149/21 <b>Understood [2]</b> 70/20 228/7 <b>undue [1]</b> 5/10 <b>unfair [1]</b> 5/9 <b>unidentified [4]</b> 43/22 50/2 50/24 53/1 <b>unintelligible [1]</b> 137/6 <b>Union [3]</b> 96/3 110/14 117/8 <b>unit [3]</b> 41/24 118/20 119/4 <b>UNITED [10]</b> 1/1 1/3 1/10 1/13 1/14 131/12 150/11 150/19 250/19 250/19 <b>unknown [1]</b> 237/10 <b>unless [6]</b> 70/8 154/17 159/25 160/18 242/19 245/1 <b>unload [1]</b> 54/7 <b>unsupervised [1]</b> 21/6 <b>until [11]</b> 72/15 117/17 130/10 130/14 155/8 160/18 183/20 195/8 208/6 242/11 248/17 <b>unzipped [1]</b> 101/16 <b>up [156]</b> 13/17 26/18 27/25 28/17 29/18 29/19 29/19 30/3 30/3 31/11 31/12 33/24 34/1 34/3 35/23 36/5 36/20 37/2 37/24 38/6 38/9 39/1 41/3 41/11 45/16 45/23 48/25 51/17 54/17 58/4 60/3 60/12 63/23 63/23 63/24 63/25 66/18 67/5 69/14 70/18 71/1 72/13 78/7 81/25 83/15 86/23 89/12 91/10 95/3 95/23 99/10 106/21 108/6 113/6 113/18 113/22 114/19 116/15 119/2 123/12 130/14 133/3 135/5 137/10 137/17 138/1 140/21 143/25 144/1 146/21 147/22 149/15 149/18 150/2 155/5 156/6 160/9 160/11 161/2 162/13 170/25 175/18 175/20 175/21 176/15 179/25 180/10 181/23 182/17 182/17 182/22 183/20 186/7 186/7 187/2 187/4 188/11 188/12 189/10 190/7 190/21 191/3 191/16 191/19 193/11 194/7 195/5 195/7 196/3 196/7 196/8 196/24 196/25 198/1 198/15 198/16 199/4 200/3 200/3 200/21 201/4 202/1 203/25 205/9 205/11 206/1 208/10 209/1 210/13 219/14 219/19 220/7 220/22 222/3 224/3 226/2 226/17 226/17 226/20 227/9 227/12 227/19 227/21 227/25 228/3 230/24 233/25 234/2 234/8 234/20 234/25 236/1 238/19 241/10 241/19 <b>Updegraff [3]</b> 6/21 6/22 158/23 <b>upon [3]</b> 43/14 149/21 243/18 <b>upset [2]</b> 191/13 192/23 <b>upstairs [1]</b> 68/15 <b>us [30]</b> 13/23 18/23 21/23 41/18 43/12 43/20 66/23 82/15 88/24 89/11 92/21 96/25 100/25 109/2 152/4 157/23 157/24 170/17 170/23 173/23 179/5 185/24 186/23 190/6 191/2 195/9 198/11 224/6 243/18 246/11 <b>USA [4]</b> 16/16 20/14 59/7 217/13 <b>usdoj.gov [2]</b> 1/16 1/16 <b>use [22]</b> 7/20 9/21 12/10 13/1 13/2 13/9 13/21 13/24 18/6 18/12 19/4 22/24 31/6 58/25 59/12 132/4 148/5 151/18 187/14 194/16 218/20 222/19 <b>used [21]</b> 13/6 14/9 18/12 19/6 31/7 32/12 59/4 79/19 135/6 149/5 171/21 171/22 179/12 187/15 188/1 192/13 197/17 215/17 220/1 229/6 229/7 <b>user [1]</b> 31/2 <b>uses [1]</b> 161/13 <b>using [2]</b> 13/15 30/22 <b>utilize [1]</b> 46/24 <b>utilized [1]</b> 13/14	<b>vague [1]</b> 19/17 <b>value [2]</b> 79/13 201/2 <b>Vanity [4]</b> 189/23 189/24 193/12 193/15 <b>various [4]</b> 25/20 172/12 202/6 246/25 <b>Vaughn [1]</b> 158/11 <b>vehicle [48]</b> 17/21 18/15 18/17 22/17 25/7 25/10 26/12 26/15 32/10 43/15 43/16 44/1 51/10 51/11 55/5 58/19 58/20 58/24 89/15 90/5 90/8 90/13 90/16 92/7 92/9 92/10 92/12 92/15 92/16 93/16 96/14 100/18 101/3 102/14 102/22 108/19 110/5 113/18 113/22 113/23 115/19 116/20 117/3 119/13 119/14 126/2 128/13 185/9 <b>vehicles [17]</b> 7/18 88/3 93/23 94/1 95/18 95/22 96/5 96/15 100/16 111/10 112/15 118/3 118/7 118/18 119/16 119/18 119/19 <b>verdicts [2]</b> 159/16 159/18 <b>version [1]</b> 157/25 <b>versus [2]</b> 150/12 150/18 <b>very [21]</b> 5/6 5/16 30/8 46/7 48/20 61/17 79/16 84/19 85/14 86/11 95/21 120/6 148/17 152/5 160/5 248/20 249/6 250/4 250/11 250/17 251/6 <b>vet [1]</b> 13/9 <b>vetted [1]</b> 13/13 <b>vetting [4]</b> 9/5 13/16 13/20 13/21 <b>via [1]</b> 66/9 <b>video [15]</b> 54/11 58/25 59/5 59/12 62/7 63/16 143/19 148/8 148/17 148/19 148/21 149/20 150/4 150/9 151/10 <b>videos [3]</b> 157/18 157/20 157/22 <b>view [6]</b> 50/4 51/5 72/1 103/18 109/10 154/8 <b>vines [1]</b> 58/15 <b>violence [2]</b> 46/14 237/9 <b>Violent [1]</b> 46/13 <b>visual [2]</b> 38/23 38/24 <b>voice [11]</b> 24/7 41/10 45/23 79/9 79/10 79/10 86/23 162/13 175/18 175/21 203/15 <b>voices [2]</b> 202/24 203/3 <b>volume [1]</b> 201/3 <b>Volvo [5]</b> 53/15 53/16 54/7 55/17 64/5 <b>vs [1]</b> 1/4
<b>U</b>		<b>W</b>
<b>U.S [1]</b> 1/24 <b>Uh [2]</b> 175/14 229/22 <b>Uh-huh [2]</b> 175/14 229/22 <b>ultimately [1]</b> 38/4 <b>unable [1]</b> 7/19 <b>unaccounted [1]</b> 40/12 <b>under [21]</b> 5/5 5/13 8/9 44/3 107/2 148/22 148/24 154/21 212/19 217/18 243/18 243/25 244/4 244/7 244/18 244/21 244/23 245/15 245/18 248/23 249/10 <b>undercover [1]</b> 46/25 <b>underneath [1]</b> 144/15 <b>underscore [3]</b> 78/20 78/21 188/3 <b>understand [13]</b> 51/14 61/13 67/8 71/24		<b>W-I-L-L-I-A-M-S [1]</b> 41/9 <b>wait [13]</b> 117/16 137/17 137/17 172/25 173/2 173/3 195/7 214/4 227/4 228/5 233/4 233/4 233/4 <b>waited [2]</b> 195/21 195/22 <b>waiting [5]</b> 40/21 186/11 234/11 234/12 234/14 <b>waived [1]</b> 209/19 <b>walk [6]</b> 52/24 58/7 79/20 90/15 126/2 195/7 <b>walked [6]</b> 90/2 90/12 91/5 92/15 133/3 198/14 <b>Walker [4]</b> 160/24 161/7 161/8 161/23 <b>walking [4]</b> 125/16 126/1 126/22 126/24 <b>walks [1]</b> 60/2 <b>Walnut [1]</b> 2/4 <b>want [89]</b> 5/5 5/20 7/6 16/17 16/23 25/18 26/10 27/17 28/15 29/9 31/9 42/11 42/14 44/19 58/17 61/15 63/9 69/6 69/14 70/8 70/18 71/8 72/3 87/16 88/11 88/23 91/21 95/21 104/15 111/11 111/18 112/22 113/11 120/8 122/11 124/9 128/2 128/22 143/25 147/22 148/2 152/8 152/17 153/10 153/12

Case 2:18-cr-00494-MB Document 536 Filed 11/21/19 Page 280 of 282		
<p><b>W</b> want... [44] 154/5 154/6 155/3 155/4 155/6 156/21 157/24 159/13 160/8 160/25 163/6 163/15 163/25 164/1 166/5 168/9 168/16 177/11 178/23 190/11 194/12 194/14 196/3 201/18 202/17 210/14 213/10 214/18 216/10 216/13 217/6 223/4 226/21 226/22 226/24 228/24 229/3 229/16 233/4 235/14 248/24 249/17 250/9 251/2</p> <p><b>wanted</b> [7] 68/17 157/23 186/5 191/20 213/22 235/14 239/14</p> <p><b>wanting</b> [1] 234/25</p> <p><b>wants</b> [2] 69/3 156/7</p> <p><b>warrant</b> [14] 74/9 93/20 100/16 100/23 101/4 101/6 108/19 115/19 148/5 148/22 149/17 149/18 150/20 211/9</p> <p><b>warrants</b> [10] 47/1 74/12 94/1 100/17 118/7 118/10 118/11 118/14 149/5 149/8</p> <p><b>was</b> [526]</p> <p><b>wasn't</b> [21] 14/10 32/8 34/13 114/2 133/5 145/14 145/19 164/6 173/4 175/17 176/3 180/24 181/24 197/22 212/22 214/14 215/20 219/21 219/22 222/13 236/12</p> <p><b>wasting</b> [1] 5/10</p> <p><b>watch</b> [2] 29/14 130/5</p> <p><b>watched</b> [2] 107/24 113/22</p> <p><b>watching</b> [5] 12/5 59/1 153/7 153/20 161/13</p> <p><b>Water</b> [3] 143/4 158/16 158/18</p> <p><b>way</b> [34] 10/6 18/12 18/18 27/24 54/10 66/13 95/10 98/5 125/18 134/8 150/18 150/18 152/7 155/4 172/20 172/22 186/13 186/14 190/14 193/15 199/19 207/18 207/23 211/6 214/15 215/3 226/4 229/19 230/3 241/19 242/20 245/5 250/4 250/22</p> <p><b>we</b> [188] 5/3 5/12 6/2 6/10 6/16 6/22 7/13 7/14 7/16 7/18 7/20 9/20 10/8 13/8 13/9 13/12 13/15 13/21 13/24 14/4 16/13 16/15 18/11 18/12 19/25 20/1 20/3 21/9 21/10 21/23 22/1 22/4 22/16 22/23 24/6 25/23 30/12 31/11 31/11 31/12 31/13 32/7 32/12 32/14 32/14 32/16 32/16 37/4 37/25 39/9 39/14 43/13 46/14 46/24 47/2 55/3 55/13 55/16 56/15 56/19 58/4 61/12 65/16 65/20 68/14 70/6 70/7 70/16 70/21 71/1 71/2 71/3 72/13 73/7 74/13 74/22 75/22 78/15 78/16 78/19 78/25 79/12 80/1 82/19 82/22 83/22 86/5 88/7 89/1 89/10 91/7 92/2 92/7 93/17 94/7 95/5 95/7 95/23 96/22 97/8 99/7 99/10 101/2 101/4 101/8 101/11 101/15 101/15 101/21 102/12 102/21 102/24 103/5 104/6 104/9 104/20 105/5 105/15 105/17 106/1 106/11 108/6 108/10 109/3 109/14 109/19 109/23 110/3 111/9 111/9 113/10 122/3 122/8 123/4 123/15 131/6 131/23 132/14 133/1 133/12 136/8 137/15 140/2 140/10 141/13 144/1 146/23 147/6 148/18 149/1 151/6 151/9 151/10 152/18 152/21 153/18 153/24 154/4 154/11 154/24 155/6 155/8 156/6 156/10 156/12 156/18 157/5 157/6 157/16 158/6 158/7 158/8 159/18 160/2 161/10 161/13 161/23 161/24 164/1 188/13 195/3 219/23 223/3 241/9 247/16 249/9 250/13 251/2</p> <p><b>we'll</b> [25] 6/20 6/25 7/8 7/25 20/3 46/22 46/22 46/25 47/24 65/24 69/9 71/10 72/4 72/17 117/13 117/14 117/17 117/17 136/13 152/16 156/19 158/4 159/20 187/25 248/17</p> <p><b>we're</b> [32] 29/13 34/21 40/11 40/21 40/22</p>	<p>105/25 109/2 121/22 147/12 147/14 147/17 157/6 158/19 159/11 160/6 162/4 164/5 181/13 181/16 202/4 211/1 212/22 245/14 248/14 250/18</p> <p><b>we've</b> [9] 18/12 25/24 42/10 61/24 98/4 112/23 143/9 155/10 155/22</p> <p><b>weapon</b> [4] 185/10 189/9 229/2 234/21</p> <p><b>weapons</b> [6] 172/5 172/8 172/9 185/15 189/7 189/8</p> <p><b>wear</b> [1] 126/17</p> <p><b>wearing</b> [11] 93/6 111/23 128/12 134/25 135/2 135/20 136/4 136/12 137/8 177/12 178/10</p> <p><b>Wednesday</b> [2] 159/14 160/3</p> <p><b>weed</b> [19] 172/15 179/7 179/15 193/3 197/1 200/13 200/16 200/22 200/23 200/25 206/15 208/18 208/22 209/2 214/15 240/1 240/14 240/15 240/17</p> <p><b>week</b> [14] 13/8 13/17 140/10 140/11 180/6 180/8 181/2 182/16 183/3 183/4 183/10 210/24 215/25 233/4</p> <p><b>weeks</b> [8] 14/6 21/10 140/4 141/7 145/5 145/14 145/19 145/25</p> <p><b>weighed</b> [2] 15/14 40/4</p> <p><b>weight</b> [5] 15/20 107/10 107/15 107/20 201/1</p> <p><b>weights</b> [1] 23/1</p> <p><b>welcome</b> [11] 5/19 117/11 119/20 147/11 150/23 151/12 151/23 151/23 151/24 152/5 250/2</p> <p><b>well</b> [54] 6/25 10/25 11/4 11/10 13/4 16/2 17/16 22/16 24/19 57/17 57/23 59/3 61/8 65/19 66/14 69/1 70/8 89/1 93/14 105/18 108/1 109/6 112/15 114/13 116/4 118/17 122/8 123/21 132/24 136/13 155/3 156/13 166/15 173/4 176/11 207/12 207/15 207/20 209/4 209/12 209/19 214/21 215/17 217/9 218/3 219/10 225/15 227/24 228/12 232/25 233/25 235/9 236/15 249/10</p> <p><b>went</b> [37] 9/5 18/20 20/4 25/8 25/9 38/4 43/16 51/2 52/6 52/19 59/12 60/11 101/6 111/15 138/12 142/10 143/4 171/11 171/23 172/25 173/9 173/12 178/14 189/14 194/10 195/21 197/1 198/15 199/7 200/15 200/17 200/19 226/15 226/20 230/24 247/17 249/24</p> <p><b>were</b> [165] 9/2 9/20 12/5 19/20 23/4 24/3 40/11 42/15 43/23 44/10 47/11 47/16 48/16 48/19 51/6 51/9 52/3 53/5 57/14 59/1 59/23 61/3 62/10 63/10 63/13 64/25 87/19 88/2 88/5 88/18 89/8 89/10 90/17 91/18 91/22 91/25 92/1 93/19 93/23 94/4 94/5 95/18 95/22 97/11 100/12 101/12 104/8 107/4 109/3 111/12 113/1 113/2 113/10 113/15 114/2 115/14 116/11 117/24 117/25 118/12 118/21 122/5 124/22 124/24 126/25 130/20 131/11 133/1 133/12 136/12 143/3 144/13 145/6 148/24 149/4 149/8 149/19 151/9 151/10 152/3 152/22 153/5 164/2 164/8 164/13 164/18 164/23 164/24 165/19 169/3 169/18 169/20 171/24 172/1 172/16 173/5 173/14 173/21 179/20 180/5 180/11 182/25 183/2 183/2 183/11 183/16 183/24 184/10 185/1 186/4 186/8 186/12 188/15 190/12 191/9 192/25 193/1 193/2 193/2 193/5 196/13 196/21 199/23 200/23 201/11 201/14 202/8 203/7 203/24 205/22 206/8 206/18 207/4 207/13 211/15 212/17 212/19 212/25 213/3 213/24 213/24 214/2 214/10 214/13</p>	<p>227/12 227/24 228/3 228/15 232/22 235/4 236/6 236/12 240/23 244/12 244/17 244/18 245/23 245/23 248/1</p> <p><b>weren't</b> [4] 89/23 214/17 217/9 237/9</p> <p><b>west</b> [148] 1/5 1/18 43/23 44/7 44/13 49/25 50/3 50/13 50/22 51/1 51/25 52/5 52/5 52/8 52/10 52/11 52/13 53/1 59/16 60/12 62/19 62/21 88/3 89/4 89/17 90/17 90/22 90/24 91/5 91/13 92/11 93/4 93/16 93/23 96/3 97/24 97/24 97/25 99/8 99/15 110/14 116/10 116/25 125/1 134/16 158/20 165/3 168/19 169/24 170/3 170/4 170/5 170/10 170/23 172/24 173/1 173/24 175/17 176/3 176/22 177/16 177/18 179/19 180/1 180/5 180/12 180/20 181/3 181/4 181/6 181/8 182/5 182/23 183/15 183/24 184/11 184/15 184/20 185/5 185/18 185/22 185/25 186/2 186/5 186/13 186/15 186/15 186/22 187/4 188/10 188/19 189/1 189/10 190/12 191/12 191/20 191/24 192/3 192/5 192/11 192/23 193/1 193/10 194/16 196/13 196/20 197/20 197/25 198/1 199/3 199/8 199/15 201/12 201/14 202/6 202/14 203/6 205/2 206/9 206/18 207/23 208/3 208/8 208/14 209/8 209/25 210/3 210/8 211/13 213/9 218/3 219/3 219/19 219/21 219/22 219/23 220/15 222/2 222/13 222/20 227/22 228/12 234/15 236/7 236/17 236/22 237/6 238/4</p> <p><b>West's</b> [2] 116/4 116/19</p> <p><b>what</b> [362]</p> <p><b>what's</b> [45] 16/23 23/25 27/20 28/4 28/7 35/18 38/18 48/7 54/13 55/16 56/3 60/6 74/5 74/25 82/12 91/1 94/8 94/13 103/14 110/11 127/18 128/5 139/21 141/17 161/4 163/10 170/18 171/2 175/8 179/10 187/21 188/11 193/20 193/22 198/15 198/16 198/17 209/4 215/3 234/20 237/10 238/19 240/5 240/21 247/12</p> <p><b>whatever</b> [4] 43/9 72/2 160/4 202/14</p> <p><b>whatsoever</b> [1] 142/19</p> <p><b>wheel</b> [1] 109/16</p> <p><b>when</b> [172] 6/17 11/4 11/20 12/4 13/6 14/16 15/3 15/11 22/7 23/18 24/3 26/11 27/1 27/6 29/13 31/6 33/1 33/11 42/20 43/7 43/20 43/25 47/22 49/14 50/6 50/17 52/10 52/13 52/16 53/24 54/17 58/3 60/2 61/4 61/5 63/10 63/20 66/8 74/8 74/9 79/3 79/5 79/14 79/19 85/10 88/18 92/12 93/16 94/20 94/21 101/15 111/15 112/20 113/9 113/12 113/18 117/2 117/18 118/10 118/16 118/22 121/15 121/16 121/24 129/19 129/23 130/18 130/25 132/25 133/3 133/11 133/15 136/13 138/1 138/24 140/7 141/25 142/15 144/25 145/2 146/22 146/23 147/3 148/10 149/23 155/6 163/18 167/22 168/17 168/19 169/3 169/5 169/9 169/16 169/23 170/1 170/6 172/16 173/12 174/12 174/19 175/17 176/3 180/2 182/10 182/11 183/10 183/24 185/3 185/17 189/9 189/16 190/12 192/7 192/23 192/24 192/25 193/1 193/14 193/16 194/6 196/1 196/1 196/10 197/7 198/13 199/5 199/15 200/5 201/7 205/9 205/11 206/24 206/25 207/2 207/3 207/9 207/12 208/13 208/19 208/24 209/1 209/7 209/13 210/7 214/17 215/2 216/10 217/13 220/15 221/21 226/1 226/15 226/18 228/15 229/5 230/3 231/24 232/10 232/12 232/22 232/25 234/6 235/3 239/13 242/25 243/8 244/3 244/7 244/12 244/17</p>





**you'd...** [2] 202/1 202/6  
**you'll** [7] 48/21 71/10 72/2 78/16 122/23  
 228/5 248/22  
**you're** [117] 5/19 8/9 18/16 18/23 22/7 31/1  
 31/2 31/3 41/2 43/10 47/22 48/23 49/5 49/7  
 53/21 57/19 58/3 58/13 58/16 58/17 58/20  
 70/14 70/22 72/4 72/12 72/18 74/18 74/21  
 78/11 80/3 83/25 84/3 102/5 114/16 117/11  
 119/20 121/25 122/1 123/13 124/2 124/9  
 124/13 124/15 125/5 125/22 126/3 126/7  
 128/15 131/12 131/12 134/8 136/22 143/17  
 147/11 151/12 151/22 151/23 151/24 159/7  
 159/10 159/14 166/11 170/24 174/20 174/22  
 181/2 182/4 182/10 182/11 193/7 193/7  
 194/21 195/7 198/8 201/5 212/19 215/11  
 215/24 216/10 221/19 221/21 222/5 222/21  
 223/18 223/22 224/5 225/16 227/3 227/3  
 227/7 227/18 228/14 230/8 237/21 239/6  
 240/25 241/5 241/7 242/13 242/14 242/16  
 242/23 243/17 243/19 243/22 244/3 244/7  
 244/10 245/15 245/15 246/11 246/13 247/2  
 247/9 248/23 250/2 250/3  
**you've** [21] 41/21 63/5 91/13 120/9 120/17  
 123/3 155/9 167/18 168/6 213/5 218/4  
 225/16 237/25 238/6 238/15 240/10 240/10  
 242/22 242/23 243/13 243/14  
**young** [2] 24/16 135/13  
**your** [304]  
**yours** [2] 86/7 189/8  
**yourself** [7] 70/8 129/23 206/2 209/13  
 212/25 213/4 249/25

## **Z**

**zip** [4] 101/11 105/8 105/17 107/12  
**zip-lock** [4] 101/11 105/8 105/17 107/12  
**zoom** [5] 37/25 39/15 78/8 81/22 99/7